

San Juan County Public Hospital District #2
Dba Lopez Island Hospital District (LIHD)

Board of Commissioners
Regular Meeting - REMOTE

January 27, 2021
4:00 pm – 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81944724062?pwd=eEJCadh1U3pnakxSVkpDOVJyVkMrZz09>

Dial by Phone: +1 253 215 8782

Meeting ID: 819 4472 4062

Passcode: 495284

Agenda

- | | |
|---|---------------------------|
| I. Call to Order – Action (4:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Consent Agenda – Action (4:10 – 4:15) | President Graville |
| a. 12/16/20 Regular Board Meeting Minutes | |
| b. 12/27/20 Special Board Meeting Minutes | |
| c. AP Voucher Report dated 12/28/20 in the amount of \$2,609.36 | |
| d. AP Voucher Report dated 01/10/21 in the amount of \$2,565.34 | |
| IV. Health Care Partner Reports - Information | |
| a. UW Medicine Lopez Clinic (4:15 – 4:25) | UW Medicine |
| b. Lopez Island Physical Therapy (4:25 – 4:35) | LIPT |
| V. Community Partner Reports – Information | |
| a. CWMA (4:35 – 4:45) | Lauren Stephens |
| b. Lopez Island Fire & Rescue (4:45 – 4:55) | Duane Bordvick |
| c. Lopez Island Pharmacy (4:55 – 5:05) - TBD | Rick & Marge McCoy |
| d. COVID Health Support Group (5:05 – 5:15) | Karen Gilbert/Marty Clark |
| e. Vaccine Policy Group (5:15 – 5:25) | Supt. Presson |
| VI. 2021 Election & Assignments – Action (5:25 – 5:45) | President Graville |
| a. 2021 Board Officers | |
| b. 2021 Board Committees | |
| c. Ad Hoc Work Groups | |

VII. Committee and Work Groups – Information

- a. Finance Committee (5:45 – 6:10) Comm. Berger
 - i. LIPT
 - ii. UW
- b. Quality Committee – no report Comm. Orcutt
- c. Communications Committee – no report Comm. Campbell
- d. SJC Long Term Care Network (6:10 – 6:15) Comms.Orcutt/Greenstein

VIII. Old Business – FYI Only

Comms. Campbell/Graville

- a. Communicating Sensitive Info – **due to time constraints postponing to Feb meeting**

IX. New Business (6:15 – 6:20) – Information Only

Supt. Presson

- a. MOU for SJC Community-Based LTC Network (attachment)
- b. Proposal for Strategic Planning Consultant (attachment)

X. Operations Report (6:20 – 6:25)

Supt. Presson

- a. 2021 Board Calendar – Action (attachment)
- b. 2021 Meetings Calendar – Action
- c. 2020 Financial Wrap Up – **due to time constraints postponing to Feb meeting**
- d. Report on Items Brought to Board Attention – nothing was reported

XI. Public Comment - Information

President Graville

XII. Commissioner Comments - Information

All Commissioners

XIII. Upcoming Meetings - Information

President Graville

- a. LIHD Regular Board Meeting – February 24th at 4 pm

XIV. Adjourn - Action

President Graville