

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

Board of Commissioners  
Regular Meeting - REMOTE

February 24, 2021  
4:00 pm – 6:00 pm

Join Zoom Meeting  
<https://us02web.zoom.us/j/84368305715?pwd=SnRZTkyclU5V2ZmRWRTeXo3TWVmdz09>

Dial by Phone: +1 253 215 8782

Meeting ID: 843 6830 5715  
Passcode: 820673

### Agenda

- |  |                          |
|--|--------------------------|
| <b>I. Call to Order – Action</b> (4:00)                              | President Graville       |
| <b>II. Public Comment - Information</b>                              | President Graville       |
| <b>III. Consent Agenda – Action</b> (4:10 – 4:15)                    | President Graville       |
| a. 1/27/21 Regular Board Meeting Minutes (attached)                  |                          |
| b. AP Voucher Report - 01/31/21 in the amount of \$961.26 (attached) |                          |
| <b>IV. Health Care Partner Reports - Information</b>                 |                          |
| a. UW Medicine Lopez Clinic (4:15 – 4:25)                            | UW Medicine              |
| b. Lopez Island Physical Therapy (4:25 – 4:35)                       | LIPT                     |
| <b>V. Community Partner Reports – Information</b>                    |                          |
| a. CWMA (4:35 – 4:45)  | Lauren Stephens          |
| b. Lopez Island Fire & Rescue (4:45 – 4:55)                          | Duane Bordvick           |
| c. Lopez Island Pharmacy/Vaccine (4:55 – 5:05)                       | McCoys/COVID Health      |
| <b>VI. Committee and Work Groups – Information</b> (5:05 – 5:35)     |                          |
| a. Finance Committee – UW Financial Reports                          | Comm. Berger             |
| b. Quality Committee – no report                                     | Comm. Orcutt             |
| c. Communications Committee – meetings scheduled 3/11                | Comm. Campbell           |
| d. SJC Long Term Care Network – Workforce Dev Work Group             | Supt. Presson            |
| <b>VII. Old Business – Action</b> (5:35 – 6:00)                      |                          |
| a. Communicating Sensitive Info (attachment)                         | Comms. Campbell/Graville |
| b. MOU for SJC Community-Based LTC Network (attachment)              | Supt. Presson            |

- c. Proposal for Strategic Planning Consultant (attachment) Supt. Presson
  
- VIII. New Business (6:00 – 6:05)** President Graville
  
- IX. Operations Report (6:05 – 6:20)** Supt. Presson
  - a. 2020 Financial Wrap Up and New Format
  - b. AWPHD Small Grants
  - c. Report on Items Brought to Board Attention – nothing reported
  
- X. Public Comment - Information** President Graville
  
- XI. Commissioner Comments - Information** All Commissioners
  
- XII. Upcoming Meetings - Information** President Graville
  - a. SJC Community-Based LTC Network Planning Meeting – February 26<sup>th</sup> at 9:30 am
  - b. Monthly UW Ops Meeting – March 1<sup>st</sup> at 11 am
  - c. Communication Committee Meeting – week of March 8<sup>th</sup> or 15<sup>th</sup> - TBD
  - d. LIHD Regular Board Meeting – March 24<sup>th</sup> at 4 pm
  
- XIII. Adjourn - Action** President Graville