

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

**Board of Commissioners - Regular Meeting**

**December 16, 2020**

**REMOTE MEETING DUE TO COVID-19**

**Zoom Video/Audio**

**4:30 – 5:30 pm**

**Minutes**

**Commissioners Present**

Albert Berger, Board Secretary  
Christa Campbell  
Iris Graville, Board President  
James Orcutt (joined at 5 pm)  
Steven Greenstein

**Staff**

Superintendent Anne Presson

**Commissioners Absent**

None

**I. Call to Order**

The meeting was called to order at 4:32 pm by the Board President, President Graville. President Graville started the meeting with a routine land acknowledgment, recognizing the Commissioners are meeting on the traditional land of the Coast Salish. Since this was the last meeting of the year, the Agenda is abbreviated and the meeting is scheduled for one hour only.

**II. Public Comment**

There was no request for public comment at this time.

**III. Consent Agenda**

The Consent Agenda contained Minutes from the November 11<sup>th</sup> Special Meeting and the November 18<sup>th</sup> Regular Board meeting. There was also an AP Voucher Report dated November 29<sup>th</sup> in the amount of \$549,997.04. This included the FY '20 subsidy payment to UW Medicine.

**MOVED by Commissioner Campbell, seconded by Commissioner Berger to approve the Consent Agenda as presented. VOTE: 4:0:0. Motion Carried. Commissioner Orcutt had not yet joined.**

**IV. Health Care Partner Updates**

- a. **Lopez Island Fire & EMS (LIFE)** – Commissioner Bordvick reported that the new Fire Chief, Adam Bigby, started on December 15<sup>th</sup>. In addition to hiring a new Chief the

Board will file for a levy lid lift in 2021. Former Chief Ghiglione will return to assist in that effort.

There was consensus of the Board to draft a welcome to the new Chief once LIFE has posted its article in the Weekly.

**UW Medicine Lopez Island Clinic (UW)** – Mark Bresnick, UWNC Assistant Director North Region, was in attendance along with the Lopez Clinic Manager and Clinic Chief. Bresnick reported that UW Medicine will be vaccinating the health care team. While he didn't have a definite date, he expected to have more specifics before the end of the week. Commissioner Berger asked which vaccine the staff will be getting, and Bresnick confirmed it will be Moderna.

In preparation for a possible surge, UW is now requiring all health care workers be FIT tested for N95 masks. This is a safety measure to ensure the N95 mask fits correctly. The Clinic is working with LIFE to complete the tests.

Crystal Rovente, Clinic Manager, and Dr. Wilson reported they will be participating in the Library's Village Square series. The event is scheduled for Friday, 12/18, from 1-2 pm. Dr. Wilson also reported he is working with Dr. Jaffy from UW Medicine to determine how after-hours call will be handled once Orcas leaves UW in April 2021. In preparation for the departure of Orcas, UW is also going to begin conducting a separate UW/EMS meeting going forward. This will allow the group to focus their collective efforts and activities on Lopez island.

Commissioner Graville asked for clarification on COVID-19 testing. Rovente reported that following a dramatic increase in the system-wide test volume in November, the Clinic is currently honoring UW protocols to limit tests to those who have symptoms or a known exposure to someone who tested positive, or pre-procedure testing. Due to high demand, the UW lab is overloaded, and return of results has slowed. Anyone requesting a COVID test will be triaged by the clinical team. while Individuals wanting to be tested for travel or vacation are not currently being accommodated. Rovente reported they are monitoring lab volume and will adjust as things improve. The Clinic continues to test daily and the schedule for testing has been full almost every day. Bresnick reported that in September and October, the Lopez Clinic performed more tests than the larger Orcas Clinic.

Discussion continued, and there was agreement that Superintendent Presson will work with Bresnick and Rovente on providing updates to the community as things evolve. The articles will be short in length and shared with other entities for distribution in print and online.

In closing, Dr. Wilson and the Board expressed appreciation for what the Clinic staff has done to take care of the community.

- b. **LIPT** – The Lopez Island Physical Therapy practice provided a detailed update at the last Regular meeting and had no further update for the Board.

#### **V. Committee Reports**

Since this was an abbreviated meeting, there were no Committee Reports. Superintendent Presson did share that the kickoff meeting for the SJC Long Term Care (LTC) Network is scheduled for Friday, 12/18.

#### **VI. Operations Report**

- a. **2021 Board Calendar** – a draft was shared with the Commissioners. Superintendent Presson is working to finalize meeting dates and will bring an updated Calendar to the January Board meeting.
- b. **2021 Board Meeting Agenda** – discussion was held as to the format of the Agenda. There was consensus to move the Community Partner Updates to the start of the Agenda following Health Care Partner Updates.
- c. **2021 Meeting Calendar** – after surveying all Commissioners, it was determined the preference for 2021 is to continue with Regular Board meetings on the 4<sup>th</sup> Wednesday and move the time up by 30 minutes. Meetings in 2021 will be held from 4-6 pm. The Board will add a second meeting beginning in April, which will run through September. This will accommodate the Strategic Planning process. These meetings will occur on the second Wednesday of the month and be held from 3 – 5 pm.
- d. **SharePoint** – the Superintendent asked the Commissioners to continue to explore the new document management site and provide feedback. She will be migrating documents over the next several months.

#### **VII. Old Business**

An updated Policy on Communicating Sensitive Information was provided in the Board materials. Commissioners were asked to review the Policy and come to the January Regular meeting prepared to discuss and finalize.

Commissioner Campbell asked that the 2021 Agenda format be modified to accommodate a standard section where the Superintendent can report on results of investigation of sensitive items brought to the Board.

#### **VIII. New Business**

Following discussions with each Commissioner, Superintendent Presson presented the proposed slate of 2021 Officers and Committee Chairs. Commissioners were asked to contact the Superintendent with any feedback and final action will be taken at the January Board meeting.

**IX. Community Partner Updates**

Due to the modified Agenda, there were no additional Community Partner updates.

**X. Public Comment**

There was no request for public comment at this time.

**XI. Commissioner Comments**

Commissioners expressed their appreciation to Mark Bresnick, Dr. Matt Jaffy, and Debra Gussin from UW Medicine for their continued service to the community, especially for their support throughout the ongoing pandemic.

**XII. Upcoming Meetings**

The next Regular Meeting of the LIHD is scheduled for January 27, 2021 at 4 pm. As a reminder, the Village Square with UW Medicine Lopez Clinic will be December 18<sup>th</sup> from 1 – 2 pm.

**XIII. Adjourn**

**MOVED by Commissioner Campbell, seconded by Commissioner Berger to adjourn the Regular meeting at 5:33 pm. VOTE: 5:0:0. Motion Carried.**