

San Juan County Public Hospital District #2  
**Dbá Lopez Island Hospital District**  
**Board of Commissioners**  
**Special Board Meeting – Remote due to COVID**  
**December 27, 2020**  
**4:00 – 4:30 pm**  
**Minutes**

**Commissioners Present**

Commissioner Berger, Secretary  
Commissioner Graville, President  
Commissioner Greenstein  
Commissioner Orcutt

**Staff**

Supt. Presson

**Commissioners Absent**

Commissioner Campbell

**I. Call to Order**

The meeting was called to order by the Board President, Commissioner Graville, at 4:01 pm. Normal protocol started the meeting with a land acknowledgement that the Commissioners are meeting on Coast Salish lands.

**II. Consideration for Provider Request for Support**

Superintendent Presson provided an update on the reason for calling the Special Meeting, which was in response to a request from the Lopez Pharmacy. The Pharmacy has applied to the State to be an approved provider for the COVID-19 vaccine. In order to accommodate the anticipated storage needs, the Pharmacy has requested funds to help purchase a new lab grade refrigerator and freezer. Since calling the Special Meeting, the CWMA Board met and approved a \$4,000 contribution towards the purchase of the new equipment. As a result, the request to the LIHD is no longer needed.

There was continued discussion around the vaccine protocols, including how the County is approaching Phase 1a, who will potentially fall into the next phase, and how the Pharmacy will provide monitoring and support in the event of an adverse reaction. The Board expressed their appreciation to the Pharmacy for taking the initiative to ensure the community is supported. They also encouraged the Pharmacy to return to the Board if there are additional needs down the road.

**III. Upcoming Meetings**

The first Regular Board Meeting of 2021 is scheduled for January 27<sup>th</sup> from 4 – 6 pm.

**IV. Adjourn**

President Graville asked if there was any further business to discuss, comments or questions from the Board.

**MOVED by Commissioner Berger, seconded by Commissioner Greenstein to adjourn the Special meeting at 4:32 pm. VOTE: 4:0:0. Motion Carried.**