

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

Board of Commissioners
Regular Meeting - REMOTE

March 24, 2021
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84973432605?pwd=dERxdHFaaFc1aldBNkN2a1I2Q0VIQT09>

Dial by Phone: +1 253 215 8782

Meeting ID: 849 7343 2605
Passcode: 344843

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. 2/24/21 Regular Board Meeting Minutes (attachment) | |
| b. AP Voucher Report - 02/28/21 in the amount of \$741.59 (attachment) | |
| IV. Health Care Partner Reports - Information | |
| a. UW Medicine Lopez Clinic/EMS Update (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/Chief Bigby |
| c. Lopez Island Pharmacy/Vaccine (4:55 – 5:05) | McCoys/COVID Health |
| VI. Committee and Work Groups – Information (5:05 – 5:35) | |
| a. Finance Committee – no report | Comm. Berger |
| b. Quality Committee – no report | Comm. Orcutt |
| c. Communications Committee – update from 3/11 meeting | Comm. Campbell |
| d. SJC Long Term Care Network – Workforce Dev Work Group | Supt. Presson |
| VII. Old Business – Action (5:35 – 6:00) | |
| a. Proposal for Strategic Planning Consultant | Supt. Presson |

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| VIII. New Business (6:00 – 6:05) | President Graville |
| IX. Operations Report (6:05 – 6:20) | Supt. Presson |
| a. 2021 - LIHD Financials through February 2021 | |
| b. Report on Items Brought to Board Attention – nothing reported | |
| X. Executive Session (if needed) | President Graville |
| a. Review Proposal from Consultant for Strategic Planning | |
| XI. Public Comment - Information | President Graville |
| XII. Commissioner Comments - Information | All Commissioners |
| XIII. Upcoming Meetings - Information | President Graville |
| a. SJC Community-Based LTC Network Planning Meeting – April 9 th | |
| b. Monthly UW Ops Meeting – April 26 th | |
| c. LIHD Regular Board Meeting/Report from UW – April 28 th | |
| XIV. Adjourn - Action | President Graville |