

San Juan County Public Hospital District #2 Lopez Island Hospital District

Board of Commissioners Special Board Meeting

March 17, 2021
4:00 pm – 5:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82794667139?pwd=Y2VLcVBaeWNva002YkdWd3dkeVVOdz09>

Meeting ID: 827 9466 7139

Passcode: 721893

Dial by Phone: 1 253 215 8782

Agenda

- I. **Call to Order - Action** President Graville

- II. **Strategic Planning Proposal & Process**
 - a. Introduction to Jody Carona and Health Facilities Planning and Development
 - b. Review of Strategic Planning Goals and Activities
 - c. Strategic Planning Deliverables
 - d. Commissioner Feedback and Input

- III. **Q&A with Commissioners**

- IV. **Executive Session (if needed)**

- V. **Upcoming Meeting - Information** President Graville
 - a. Regular Board Meeting – March 24th from 4 – 6 pm

- VI. **Adjourn - Action** President Graville