

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

Board of Commissioners  
Regular Meeting – Strategic Planning #2

May 12, 2021  
3:00 pm – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87635465184?pwd=emlmTWdZdnA2VjEwQWREU1IzcEI5Zz09>

Dial by phone: +1 253 215 8782

Meeting ID: 876 3546 5184

Passcode: 304377

## Agenda

- I. Call to Order – Action (3:00)** President Graville
- II. Public Comment - Information** President Graville
- III. Foundational Elements (3:10 – 4:00) – Deep Dive** HFPD
  - a. Review of District Mission Statement and Continued Relevance to Board/Community
    - i. Common definition on what is meant by “island-appropriate”
  - b. Identify perceived Goals & Objectives when forming LIHD and how well we are meeting them to-date?
    - i. Is there agreement and clarify on how the Board defines value and quality?
    - ii. Do you know how the Community defines value, what they expect the LIHD to support?
    - iii. What else is needed to support after-hours and urgent care needs?
    - iv. What do we need to be able to measure Quality and Outcomes?
  - c. Data
    - i. Request to UW
    - ii. Review of Volume of Care by In/Outpatient
- IV. Other Factors/Issues Impacting Health Care (4:00 – 4:45)** HFPD
  - a. UW – long-term financial sustainability
  - b. Lopez Island Pharmacy – supporting a transition to new ownership
  - c. Lopez Island Physical Therapy – possibly requires longer-term subsidy
  - d. Long Term Care Services and Support – gaps in all areas of care outside of primary care
  - e. Changes in external health care environment (RHC payment, Biden Administration, etc.)

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|---|--------------------|
| <b>V. Next Steps</b>  | HFPD               |
| a. Discuss interest in establishing:  |                    |
| i. Vision   |                    |
| ii. Values  |                    |
| iii. Formal Goals and Objectives over the next 3-5 years                    |                    |
| b. Who else should be at the table in Work Groups and/or Technical Advisors |                    |
| <br>  |                    |
| <b>VI. Public Comment - Information</b>                                     | President Graville |
| <br>  |                    |
| <b>VII. Commissioner Comments - Information</b>                             | All Commissioners  |
| <br>  |                    |
| <b>VIII. Upcoming Meetings - Information</b>                                | President Graville |
| a. Monthly UW Ops Meeting – May 24 <sup>th</sup>                            |                    |
| b. LIHD Regular Board Meeting – May 26 <sup>th</sup>                        |                    |
| c. LTC Network Planning Grant – May 28 <sup>th</sup> (tentative)            |                    |
| <br>  |                    |
| <b>IX. Adjourn - Action</b>   | President Graville |