

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

Board of Commissioners – Special Meeting

March 17, 2021

REMOTE MEETING DUE TO COVID-19

Zoom Video/Audio

4:00 – 5:30 pm

Minutes

Commissioners Present

Albert Berger, Board Secretary

Christa Campbell

Iris Graville, Board President

James Orcutt

Steven Greenstein

Commissioners Absent

None

Staff

Superintendent Anne Presson

Guest

Jody Carona, Consultant

I. Call to Order

The meeting was called to order at 4:00 pm by the Chair, President Graville. President Graville started with a land acknowledgment to recognize the traditional land of the Coast Salish.

II. Strategic Planning Proposal & Process

- a. **Introductions** - Board Members introduced themselves followed by Jody Carona, owner of Health Facilities Planning and Development. Carona provided an overview of her background and experience in supporting Public Hospital Districts in the strategic planning process.
- b. **Process** – Carona reviewed the goals and objectives of the Strategic Planning process, and solicited feedback from the Board.
- c. **Deliverables** – the proposal included specific activities and deliverables.

Following a review of the proposal, there was discussion among the Commissioners. There was consensus of the Board to bring the proposal to the next Regular meeting for action.

III. Upcoming Meetings

The next Regular Meeting of the LIHD is scheduled for March 24th from 4 – 6 pm.

IV. Adjourn

MOVED by Commissioner Orcutt, seconded by Commissioner Campbell to adjourn the Special meeting at 5:23 pm. VOTE: 5:0:0. Motion Carried.