

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

Board of Commissioners – Strategic Planning Board Meeting

April 14, 2021

REMOTE MEETING DUE TO COVID-19

Zoom Video/Audio

3:00 – 5:00 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

Consultant

Jody Carona, HFPD

I. Call to Order

The meeting was called to order at 3:00 pm by the Chair, President Graville. President Graville started with a land acknowledgment to recognize the traditional land of the Coast Salish.

II. Public Comment

There was no public comment at this time.

III. Strategic Planning

Superintendent Presson set the stage for the start of the Strategic Planning process and how the Board will work with the Consultant, Jody Carona. Presson confirmed Jody's willingness to modify the proposal, as requested, to include a not to exceed amount of \$12,000. This is all inclusive and any ancillary charges for travel are included in the total.

Carona took over and walked the Board through a series of questions using the attached power point presentation. This included learning more of the background when and why the LIHD was formed, as well as the initial goals for the District.

Commissioners provided additional insights which included a strong desire of the community to support physical therapy, which was required to move out of the Clinic building when UW Medicine took over operations. There was also recognition that more could be done to ensure a way to measure quality outcomes, and a need to define quality. There was also desire to gather insights into how well

the EMS/UW collaboration is working after some of the challenges that were present in the beginning. From a financial perspective, there are concerns around the sustainability of the current model and a desire to look for ways to improve revenue or reduce expenses in order to have a more stable financial model.

The Board reviewed the Mission Statement and talked about what it means to be “island-appropriate”. This included a desire to understand the “acute care” needs of the community and how to best address these both during and after-hours. Are there more services than can be safely delivered on the island, and what is reasonable to expect to be provided on a small island that is rural and remote.

The Board will begin thinking about a Vision Statement, which is more aspirational and forward looking. This should include the values that the Board will hold themselves to and define what LIHD wants to be known for and how we do business.

Carona will begin putting together a list of data elements that she would like to get from UW. The Board was asked to think about how and when to bring in technical experts, and the types of focus groups that will be helpful. Finally, an overall timeline was discussed and agreed to.

IV. Public Comment

There was no public comment at this time.

V. Commissioner Comments

There were no Commissioner comments at this time.

VI. Upcoming Meetings

The next Operations meeting with UW will be held on Monday, April 26th. The next Regular Meeting of the LIHD is scheduled for April 28th from 4 – 6 pm, and will include a mid-year report from UW Medicine.

VII. Adjourn

MOVED by Commissioner Campbell, seconded by Commissioner Berger to adjourn the meeting at 4:52 pm. VOTE: 5:0:0. Motion Carried.