

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

Board of Commissioners  
Regular Meeting – Strategic Planning

April 14, 2021  
3:00 pm – 5:00 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84961886590?pwd=THNtcEYrL0NaQ1lwa0pCTzhYSml5dz09>

**Dial by phone:** +1 253 215 8782

**Meeting ID:** 849 6188 6590

**Passcode:** 997452

**Agenda**

- |             |   |                    |
|-------------|---|--------------------|
| <b>I.</b>   | <b>Call to Order – Action</b> (3:00)  | President Graville |
| <b>II.</b>  | <b>Public Comment - Information</b>   | President Graville |
| <b>III.</b> | <b>Foundational Elements</b> (3:10 – 4:00)  | HFPD               |
|             | a. Review of District Mission Statement and Continued Relevance to Board/Community          |                    |
|             | b. Identify Perceived Goals & Objectives when forming LIHD                                  |                    |
|             | c. Progress to-date on initial Goals and Objectives   |                    |
|             | d. Discuss need to establish LIHD Vision and Values, as well as formal Goals and Objectives |                    |
| <b>IV.</b>  | <b>Strategic Planning Process</b> (4:00 – 4:30)   | HFPD               |
|             | a. Define topics for focused work groups  |                    |
|             | i. Financial Sustainability   |                    |
|             | ii. Succession Planning (clinic and Board)  |                    |
|             | iii. Scope of Services/Community Needs  |                    |
|             | iv. Communication   |                    |
|             | v. Other  |                    |
|             | b. Identify other stakeholders/experts who should participate                               |                    |
| <b>V.</b>   | <b>2021 Strategic Planning Meetings Schedule</b> (4:30 – 4:55)                              | HFPD               |
|             | a. Board  |                    |
|             | b. Work Groups  |                    |
|             | c. Focus Groups   |                    |
| <b>VI.</b>  | <b>Public Comment - Information</b>   | President Graville |

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|---|--------------------|
| <b>VII. Commissioner Comments - Information</b>                       | All Commissioners  |
| <b>VIII. Upcoming Meetings - Information</b>                          | President Graville |
| a. Monthly UW Ops Meeting – April 26 <sup>th</sup>                    |                    |
| b. LIHD Regular Board Meeting/Report from UW – April 28 <sup>th</sup> |                    |
| <b>IX. Adjourn - Action</b>   | President Graville |