

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

Board of Commissioners  
Regular Meeting - REMOTE

April 28, 2021  
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83832032163?pwd=TEI0V0RzdnpveEZJaHMvQXhiM1B5dz09>

Meeting ID: 838 3203 2163  
Passcode: 118472

**Agenda**

- I. Call to Order – Action** (4:00) President Graville\*
- II. Public Comment - Information** President Graville
- III. Consent Agenda – Action** (4:10 – 4:15) President Graville
  - a. 3/17/21 Special Board Meeting Minutes (attachment)
  - b. 3/24/21 Regular Board Meeting Minutes (attachment)
  - c. 4/14/21 Regular Board Meeting (Strategic Planning) Minutes (attachment)
  - d. AP Voucher Report dated 3/28/21 in the amount of \$1,791.13 - (attachment)
  - e. AP Voucher Report dated 4/25/21 in the amount of \$365.49 - (attachment)
- IV. Health Care Partner Report – UW Medicine Mid-Year Report** (4:15 – 5:15)
  - a. Welcome and UW Medicine/Industry Overview - Debra Gussin
  - b. FY '21 Mid-Year Financial Report – Lindsey Pervinich
  - c. FY '22 Draft Budget vs. Pro Forma - Lindsey Pervinich
  - d. Quality Overview – Dr. Matt Jaffy
  - e. Update on Pediatric Immunizations – Dr. Bob Wilson & Crystal Rovente
  - f. Patient Experience results – Mark Bresnick
- V. Health Care Partner Report – LIPT** (5:15 – 5:25) Peggy Means/Terri Drahn
- VI. Community Partner Reports – Information**
  - a. CWMA (5:25 – 5:30) – introduce new CWMA Liaisons Lauren Stephens
  - b. Lopez Island Fire & Rescue (5:30 – 5:35) Duane Bordvick/Chief Bigby
- VII. Committee and Work Groups – Information**
  - a. Finance Committee – no report Comm. Berger
  - b. Quality Committee – no report Comm. Orcutt
  - c. Communications Committee – HealthMatters 2.0 Comm. Campbell
  - d. SJC Long Term Care Network – no report Supt. Presson

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|---|--------------------|
| <b>VIII. Old Business</b>   | President Graville |
| a. Nothing reported   |                    |
| <b>IX. New Business (5:35 – 5:55)</b>                                     | President Graville |
| a. Lopez Island Pharmacy - update   | Rick McCoy         |
| <b>X. Operations Report (5:55 – 6:00)</b>                                 | Supt. Presson      |
| a. 2021 - LIHD Financials through March 2021                              |                    |
| b. Report on Items Brought to Board Attention – nothing reported          |                    |
| <b>XI. Public Comment - Information</b>                                   | President Graville |
| <b>XII. Commissioner Comments - Information</b>                           | All Commissioners  |
| <b>XIII. Upcoming Meetings - Information</b>                              | President Graville |
| a. LIHD Regular Board Meeting (Strategic Planning) – May 12 <sup>th</sup> |                    |
| b. LIHD Regular Board Meeting – May 26 <sup>th</sup>                      |                    |
| <b>XIV. Adjourn - Action</b>  | President Graville |

\*Due to the fact that President Graville will be traveling back from the mainland, Commissioner Campbell will take on the role of Chairing the meeting until such time as President Graville returns to Lopez.