

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

Board of Commissioners
Regular Meeting - REMOTE

May 26, 2021
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82008213902?pwd=ZlVfbEJPTnowMEwzSmpuUlJkdjkwZD09>

Meeting ID: 820 0821 3902

Passcode: 118935

Dial by Phone: +1 253 215 8782

Agenda

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| 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. 3/24/21 Regular Board Meeting Minutes (attachment) | |
| b. 4/28/21 Regular Board Meeting Minutes (attachment) | |
| c. AP Voucher Report dated 5/24/21 | |
| IV. Health Care Partner Updates (4:15 – 4:30) | |
| a. UW Medicine Lopez Island Clinic | M. Bresnick/C. Rovente |
| i. Update from 5/24 Monthly Ops Meeting | |
| b. Lopez Island PT (attachment) | Supt. Presson |
| V. Community Partner Reports – Information | |
| a. CWMA (4:30 – 4:40) | B. Nepom/K. Ingman |
| b. Lopez Island Fire & Rescue (attachment) (4:40 – 4:50) | D. Bordvick |
| VI. Committee and Work Groups – Information (4:50 – 5:30) | |
| a. Finance Committee – updates | Comm. Berger |
| i. FY' 21 UW Q'3 Financial Report | |
| ii. UW FY '22 Budget update | |
| b. Quality Committee – no report | Comm. Orcutt |
| c. Communications Committee – no report | Comm. Campbell |
| d. SJC Long Term Care Network – update | Supt. Presson |
| VII. Old Business (5:30 – 5:40) | |
| a. Lopez Island Pharmacy - update | Supt. Presson |

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| VIII. New Business | President Graville |
| IX. Operations Report (5:40 – 5:55) | Supt. Presson |
| a. 2021 - LIHD Financials through April | |
| b. OPMA and COVID-19 | |
| c. LIHD FY '22 Budget and Superintendent Performance Review – timelines | |
| d. Report on Items Brought to Board Attention – nothing reported | |
| X. Public Comment - Information | President Graville |
| XI. Commissioner Comments - Information | All Commissioners |
| XII. Upcoming Meetings - Information | President Graville |
| a. LIHD Regular Board Meeting (Strategic Planning) – June 9 th | |
| b. LIHD Regular Board Meeting – June 23 rd | |
| XIII. Adjourn - Action | President Graville |