

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

Board of Commissioners
Regular Meeting – Strategic Planning #3

June 9, 2021
3:00 pm – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83114750342?pwd=diswa2xWRUd5SlZ1UXUxMmc2WlJpUT09>

Meeting ID: 831 1475 0342

Passcode: 717027

Dial by Phone: +1 253 215 8782

Agenda

- | | |
|---|--------------------|
| I. Call to Order – Action (3:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Foundational Elements (3:10 – 4:00) | HFDP |
| a. Review of District Mission Statement and Continued Relevance to Board/Community | |
| i. Common definition on “island-appropriate” (attachment) | |
| b. Vision and Values – review draft (attachment) | |
| c. Identify perceived Goals & Objectives when forming LIHD and how they compare to PHD #1 as included in the Vision and Values document | |
| i. Is there agreement and clarify on how the Board defines value and quality? | |
| ii. Do you know how the Community defines value, what they expect the LIHD to support? | |
| iii. What else is needed to support after-hours and urgent care needs? | |
| iv. What do we need to be able to measure Quality and Outcomes? | |
| d. | |
| IV. Other Factors/Issues Impacting Health Care (4:00 – 4:30) | HFDP/Supt. |
| a. Update from CWMA Board Meeting | |
| b. Update from Network Planning Gran - Long Term Care Services and Support | |
| c. Update on CMS changes to RHC payment methodology | |
| V. Next Steps/Updated Schedule (4:30 – 4:50) | HFDP |
| a. Work Groups (June through August) | |
| i. Health Care Sustainability (covers all service providers that require subsidy) – CWMA/LIHD/P.Means | |

- ii. UW Sustainability and Staffing/Succession Planning (optimize rev/manage exp) –
UW/LIHD/P.Means
- iii. Advocacy – reimbursement models, etc. - LIHD
- iv. After-Hours/Urgent Care – UW/LIHD/LIFE
- b. Report from Work Groups – September 8th Board Meeting
- c. Confirm Focus Groups run Sept-Oct; report back at October 13th Board Meeting

VI. Public Comment - Information President Graville

VII. Commissioner Comments - Information All Commissioners

VIII. Upcoming Meetings - Information President Graville

- a. LIHD Regular Board Meeting – June 23rd
- b. Monthly UW Ops Meeting – June 28th
- c. LTC Network Planning Grant – TBD

IX. Adjourn - Action President Graville