

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

Board of Commissioners  
Regular Meeting - REMOTE

June 23, 2021  
4:00 pm – 6:00 pm

**Agenda**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81232683366?pwd=MWk1Vk9Ra1VSUnhMV25QMjlsMnJOUT09>

**Meeting ID:** 812 3268 3366

**Passcode:** 921944

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

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|--|---------------------------|
| <b>I. Call to Order – Action</b> (4:00)                                    | President Graville        |
| <b>II. Public Comment - Information</b>                                    | President Graville        |
| <b>III. Consent Agenda – Action</b> (4:05 – 4:10)                          | President Graville        |
| a. 5/12/21 Regular Board Meeting Minutes – Strategic Planning (attachment) |                           |
| b. 5/26/21 Regular Board Meeting Minutes (attachment)                      |                           |
| <b>IV. Health Care Partner Updates</b> (4:10 – 4:20)                       |                           |
| a. UW Medicine Lopez Island Clinic   | M. Bresnick/C. Rovente    |
| b. Lopez Island PT   | No Report                 |
| <b>V. Community Partner Reports – Information</b>                          |                           |
| a. CWMA (4:20 – 4:30)  | B. Nepom/K. Ingman        |
| b. Lopez Island Fire & Rescue (attachment) (4:30 – 4:40)                   | D. Bordvick/A. Bigby      |
| <b>VI. Committee and Work Groups – Information</b> (4:40 – 5:10)           |                           |
| a. Finance Committee – updates   | Comm. Berger              |
| i. Engagement Letter from Larsen Gross                                     |                           |
| ii. LIHD 2022 Budget Planning Calendar                                     |                           |
| b. Quality Committee – quarterly meetings                                  | Comm. Orcutt              |
| c. Communications Committee – draft Press Release                          | Comm. Campbell            |
| d. SJC Long Term Care Network – Presentation                               | A. Presson                |
| <b>VII. Old Business</b> (5:10 – 5:30)                                     |                           |
| a. Lopez Pharmacy - update   | Comm. Campbell/A. Presson |
| b. Modified Agenda Format - action   | President Graville        |
| <b>VIII. New Business</b>  | President Graville        |
| a. Supt Annual Performance Review Process – action                         | A. Presson                |
| b. Strategic Planning Work Groups - action                                 | A. Presson                |

- IX. Operations Report (5:30 – 5:45)** A. Presson
- a. LIHD Financials through May 31, 2021
  - b. 2019-2020 Accountability Audit - update
  - c. Lifting of COVID Restrictions and possible return to Hybrid meetings - update
  - d. Report on Items Brought to Board Attention – No report
- X. Public Comment - Information** President Graville
- XI. NEW ITEM: Health Plan Partner Comments** UW/LIPT Staff
- XII. Commissioner Comments - Information** All Commissioners
- XIII. Upcoming Meetings - Information** President Graville
- a. UW/CWMA/LIHD Monthly Leadership Meeting – June 28<sup>th</sup>
  - b. SJC Community-Based LTC Network Planning Group – June 30<sup>th</sup>
  - c. LIHD Regular Board Meeting (Strategic Planning) – July 14<sup>th</sup>
  - d. Strategic Plan Work Groups – **TBD July**
  - e. LIHD Regular Board Meeting – July 28<sup>th</sup>
- XIV. Adjourn - Action** President Graville