

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

Board of Commissioners
Regular Meeting – Strategic Planning #4

July 14, 2021
3:00 pm – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83341332889?pwd=Z2J1UWlkQ1A2eDRPZmRQdnZMRTNqQT09>

Agenda

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|--------------|--|--------------------|
| I. | Call to Order – Action (3:00) | President Graville |
| II. | Public Comment - Information | President Graville |
| III. | Community Survey – Review of 1st Draft (3:10 – 3:40) | HFPD |
| | a. Review of questions | |
| | b. Discuss timing and distribution | |
| | c. Review by the Communication Committee | |
| IV. | Work Plan – Focus on Sustainability (3:40 – 4:20) | HFPD |
| | a. Visit volumes | |
| | b. Focus on operational efficiency and rural delivery | |
| | c. Identification of maximum statutory levy rate | |
| V. | Other Factors/Issues Impacting Clinic (4:20 – 4:40) | HFPD |
| | a. CMS changes to RHC payment methodology – status | |
| | b. 340B | |
| VI. | Data Requirements – Update (4:40 – 4:50) | HFPD |
| VII. | Next Steps/Updated Schedule (4:50 – 4:55) | HFPD |
| VIII. | Public Comment - Information | President Graville |
| IX. | Commissioner Comments - Information | All Commissioners |
| X. | Upcoming Meetings - Information | President Graville |
| | a. Strategic Planning Work Group w/UW – July 21 st (proposed) | |
| | b. LIHD/UW Quality Committee – July 21 st | |
| | c. Quarterly UW/LIHD/LIFE EMS Meeting – July 21 st | |
| | d. LTC Network Planning Grant – July 23 rd | |
| | e. Monthly UW Ops Meeting – July 26 th | |
| | f. LIHD Regular Board Meeting – July 28 th | |
| XI. | Adjourn - Action | President Graville |