

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

Board of Commissioners
Regular Meeting - REMOTE

August 25, 2021
4:00 pm – 6:00 pm

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/83410943640?pwd=THJWWFRIRTBjdIpKQnVZcUwwVU02UT09>

- | | |
|--|----------------------------|
| 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. 7/28/21 Regular Board Meeting Minutes – (attachment) | |
| b. 8/11/21 Regular Board Meeting Minutes - Strategic Planning (attachment) | |
| c. 8/18/21 AP Voucher Report in the amount of \$791.87 (attachment) | |
| IV. Health Care Partner Updates (4:15 – 4:45) | |
| a. UW Medicine Lopez Island Clinic | M. Bresnick/C. Rovente |
| i. Provider & Staffing Updates | |
| ii. COVID Vaccine and Testing Updates | |
| iii. Update from 8/23 Leadership Meeting | |
| b. Lopez Island Physical Therapy | P. Means/T. Drahn/K. Foley |
| i. LIPT FY '22 Draft Budget (attachment) | |
| V. Community Partner Reports – Information | |
| a. CWMA (4:25 – 4:30) | B. Nepom/K. Ingman |
| b. Lopez Island Fire & Rescue (attachment) (4:30 – 4:35) | D. Bordvick/A. Bigby |
| VI. Health Care Partner Comments | UW/LIPT Staff |
| VII. Committee and Work Groups – Information (4:45 – 5:15) | |
| a. Finance Committee | Comm. Berger/Supt. Presson |
| i. UW FY '21 Financial Report (attachment) | |
| ii. Initial Draft 5-year cash flow analysis (attachment) | |
| iii. LIHD FY '22 Draft Budget – 1 st look (attachment) | |
| b. Quality Committee – no report | Comm. Orcutt |
| c. Communications Committee – no report | Comm. Campbell |
| VIII. Old Business (5:15 – 5:30) | Board |
| a. Superintendent Annual Performance Review | |
| IX. New Business | President Graville |

- X. Operations Report** (5:30 – 5:50) Supt. A. Presson
- a. Community Survey – updated draft
 - b. 2019-2020 Accountability Audit
 - c. Report on Items Brought to Board Attention – Same Day and RN Triage
- XI. Public Comment - Information** President Graville
- XII. Commissioner Comments - Information** All Commissioners
- XIII. Upcoming Meetings - Information** President Graville
- a. LIHD Regular Board Meeting (Strategic Planning) – September 8th
 - b. Quality Committee – September 22nd
 - c. UW/EMS Quarterly Meeting – September 22nd
 - d. UW Leadership on Lopez – September 22nd
 - e. LIHD Regular Board Meeting – September 22nd
 - f. Monthly LIHD/CWMA/UW Leadership – September 27th
- XIV. Adjourn - Action** President Graville