

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

Board of Commissioners
Regular Meeting – Strategic Planning #6

September 8, 2021
3:00 pm – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84013964986?pwd=aWdFcG1BQTNsUEhqRndGL29ZT2ZzZz09>

Agenda

- | | |
|---|--------------------|
| I. Call to Order – Action (3:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Community Survey – Final (3:10 – 3:20) | HFPD/Supt. Presson |
| a. Update on timing and Distribution | |
| IV. Focus Groups (3:20 – 3:40) | HFPD |
| a. Logistics | |
| b. Setting expectations/assigning groups | |
| V. Best Practices - (3:40 – 4:00) | HFPD |
| a. Other rural reimbursement models | |
| b. How areas have maximized Physical Therapy, Pharmacy, Mental Health | |
| VI. Work Plan – Focus on Sustainability (4:00 – 4:20) | HFPD |
| a. Grant possibilities | |
| b. Maximum Levy and Levy Lid Lifts | |
| c. UW data request – update | |
| d. Succession planning – UW Medicine job description for MD recruitment | |
| VII. Next Steps (4:20 – 4:25) | HFPD |
| VIII. Finance Committee (4:25 – 4:50) | Comm. Berger/Supt |
| a. Updated LIHD FY'22 Budget | |
| b. Summary of Assumptions | |
| c. Revisiting Fund Balance and Reserves | |
| IX. Public Comment - Information | President Graville |
| X. Commissioner Comments - Information | All Commissioners |
| XI. Upcoming Meetings - Information | President Graville |
| a. Final HRSA Community-Based LTC Network Planning Meeting – September 10 th | |
| b. CWMA Board Meeting – September 14 th | |
| c. Quarterly Quality Committee Meeting – September 22 nd | |
| d. Quarterly EMS Meeting – September 22 nd | |

- e. LIHD Regular Board Meeting – September 22nd (Albert and Steve will be traveling)
- f. Monthly Leadership Meeting with UW/CWMA – September 27th
- g. Monthly Lopez Island Vaccine Group call – September 28th
- h. Possible PTO for Superintendent – September 29th through October 1st

XII. Adjourn - Action

President Graville