

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

Board of Commissioners
Regular Meeting - REMOTE

September 22, 2021
4:00 pm – 6:00 pm

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/89832817030?pwd=TWVzQWhGKzNwN3pnRnFKZlZsMjJsdz09>

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|--|------------------------------|
| I. Call to Order – Action (4:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Consent Agenda – Action (4:05 – 4:10) | President Graville |
| a. 8/25/21 Regular Board Meeting Minutes – (attachment) | |
| b. 8/29 AP Voucher Report in the amount of \$5,308.59 (attachment) | |
| IV. Health Care Partner Updates (4:10 – 4:30) | |
| a. UW Medicine Lopez Island Clinic | M. Bresnick/C. Rovente |
| i. Provider & Staffing - updates | |
| ii. COVID Vaccine and Testing - updates | |
| b. Lopez Island Physical Therapy | P. Means/T. Drahn/K. Foley |
| i. LIPT FY '22 Draft Budget - updates | |
| V. Community Partner Reports – Information | |
| a. CWMA (4:30 – 4:35) | B. Nepom/K. Ingman |
| b. Lopez Island Fire & Rescue (4:35 – 4:45) | D. Bordvick/A. Bigby |
| VI. Health Care Partner Comments | UW/LIPT Staff Members |
| VII. Committee and Work Groups – Information (4:50 – 5:15) | |
| a. Finance Committee | Supt. Presson |
| i. 2 nd Draft 5-year cash flow analysis (attachment) | |
| ii. LIHD FY '22 Draft Budget – 2 nd look (attachment) | |
| b. Quality Committee – meeting 9/22 overview | Comm. Orcutt |
| c. Communications Committee – HealthMatters 2.0 next steps | Comm. Campbell/Supt. Presson |
| VIII. Old Business (5:15 – 5:20) | President Graville |
| IX. New Business (5:20 – 5:30) | President Graville |
| a. Meetings Schedule for Balance of 2021 | |

- X. Operations Report (5:30 – 5:50)** Supt. A. Presson
 - a. Community Survey – status
 - b. 2019-2020 Accountability Audit – status
 - c. Provider-Based Rural Health Clinic meeting on 9/15 - update
 - d. Report on Items Brought to Board Attention – nothing reported

- XI. Public Comment - Information** President Graville

- XII. Commissioner Comments - Information** All Commissioners

- XIII. Upcoming Meetings - Information** President Graville
 - a. Monthly LIHD/CWMA/UW Leadership – September 27th
 - b. LIHD Regular Board Meeting (Strategic Planning) – October 13th TBD
 - c. LIHD Regular Board Meeting – October 27th

- XIV. Adjourn - Action** President Graville