

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

Board of Commissioners
Special Meeting – Strategic Planning #7

October 13, 2021
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86738136379?pwd=VWQvWWFCYmxKVXIHYTdGYTRWWldidz09>

Agenda

- | | |
|---|----------------------|
| I. Call to Order – Action (4:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Finance Committee (4:10 – 4:40) | Comm. Berger/Supt. |
| a. Updated LIHD FY'22 Budget | |
| b. Updated Summary of Assumptions | |
| c. Public Hearing Budget/Levy | |
| d. Next Steps with Financial Management Policy | |
| IV. Communication Committee (4:40 – 4:45) | Comm. Campbell/Supt. |
| a. HealthMatters 2.0 Winter Edition | |
| V. Community Survey – (4:45 – 5:15) | HFPD |
| a. Participation Numbers and Demographics | |
| b. Initial Results | |
| VI. Focus Groups (5:15 – 5:30) | HFPD |
| a. Focus Areas based on Initial Survey Results | |
| b. Community Member Assignments | |
| c. Timing, Communication and Logistics | |
| VII. Sustainability - (5:30 – 5:50) | HFPD |
| a. UW Data Request - status | |
| b. UW Consideration of Moving to a Rural Health Clinic model | |
| c. Ferry Situation | |
| d. Maximum Levy and Levy Lid Lifts | |
| VIII. Next Steps (5:50 – 6:00) | HFPD |
| a. Mission/Vision/Values – drafts to be sent for discussion 10/27 | |
| b. Lopez Pharmacy - update | |
| IX. Public Comment - Information | President Graville |
| X. Commissioner Comments - Information | All Commissioners |

XI. Upcoming Meetings - Information

President Graville

- a. LIHD Regular Board Meeting – October 27th
- b. Monthly Leadership Meeting with UW/CWMA – October 25th
- c. Monthly Lopez Island Vaccine Group call – October 26th
- d. Legal Posting to run weeks of October 25th and November 1st
- e. HealthMatters 2.0 – Winter edition targeted for distribution week of November 8th
- f. LIHD FY '22 Budget/Levy Hearings – November 10th
- g. LIHD Regular Board Meeting – November 17th

XII. Adjourn - Action

President Graville