

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

Board of Commissioners
Regular Meeting - REMOTE

July 28, 2021
4:00 pm – 6:00 pm

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86309665763?pwd=S0dBaFNmbUJ6ZUhRSGcyZ0h5RzVxUT09>

Meeting ID: 863 0966 5763

Passcode: 130057

Dial by Phone: +1 253 215 8782

- | | |
|--|------------------------|
| 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. 6/09/21 Regular Board Meeting Minutes – Strategic Planning (attachment) | |
| b. 6/23/21 Regular Board Meeting Minutes (attachment) | |
| c. 7/14/21 Regular Board Meeting Minutes – Strategic Planning (attachment) | |
| d. 6/27/21 AP Voucher Report in the amount of \$1,688.06 (attachment) | |
| e. 7/25/21 AP Voucher Report in the amount of \$4,966.16 (attachment) | |
| IV. Health Care Partner Updates (4:15 – 4:25) | |
| a. UW Medicine Lopez Island Clinic | M. Bresnick/C. Rovente |
| 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. Committee and Work Groups – Information (4:35 – 5:00) | |
| a. Finance Committee – no report | Comm. Berger |
| b. Quality Committee – update (attachments) | Comm. Orcutt |
| c. Communications Committee – no report | Comm. Campbell |
| d. UW/EMS Work Group – update from 7/21 meeting | Comm. Greenstein |
| VII. Health Care Partner Updates (continued) (5:00 – 5:20) | |
| a. Lopez Island PT – mid-year report (attachments) | P. Means/T. Drahn |
| VIII. Health Care Partner Comments | UW/LIPT Staff |
| IX. Old Business (5:30 – 5:40) | |
| a. Modified Agenda Format - update | President Graville |

X. New Business (5:40 – 5:50) President Graville
a. Strategic Planning Agenda Format

XI. Operations Report (5:50 – 6:00) A. Presson
a. LIHD Financials through June 30, 2021
b. Report on Items Brought to Board Attention – No report

XII. Public Comment - Information President Graville

XIII. Commissioner Comments - Information All Commissioners

XIV. Upcoming Meetings - Information President Graville
a. LIHD Regular Board Meeting (Strategic Planning) – August 11th
b. Jody to be onsite with UW staff/providers – August 16th
c. Monthly LIHD/CWMA/UW Leadership – August 23rd
d. LIHD Regular Board Meeting – August 25th

XV. Executive Session (20 minutes) Board Only

Per RCW [42.30.110](#) (g) Executive Session allowed: “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

XVI. Adjourn - Action President Graville