

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

Board of Commissioners
Regular Meeting – Strategic Planning #5

August 11, 2021
3:00 pm – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86309665763?pwd=S0dBaFNmbUJ6ZUhRSRGcyZ0h5RzVxUT09>

Agenda

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| I. Call to Order – Action (3:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Community Survey – Review Updated Draft (3:10 – 3:30) | HFPD |
| a. Next steps and identifying others to review | |
| b. Timing and methods of distribution to the community | |
| c. Collection and reporting of results | |
| IV. Meeting with UW Staff – Update (3:30 – 3:40) | HFPD |
| V. Best Practices - (3:40 – 4:00) | HFPD |
| a. Other rural models | |
| b. How areas have maximized Physical Therapy, Pharmacy, etc. | |
| VI. Work Plan – Focus on Sustainability (4:00 – 4:25) | HFPD |
| a. RHC and FQHC Reimbursement Methodology | |
| b. 340B Drug Plan | |
| c. Succession Planning for providers and staff | |
| i. Tuition Assistance | |
| ii. Recruit, train and retain islanders | |
| d. Data update | |
| VII. Next Steps (4:25 – 4:30) | HFPD |
| VIII. Format for Engaging Stakeholders (4:30 – 4:45) | President Graville |
| IX. Public Comment - Information | President Graville |
| X. Commissioner Comments - Information | All Commissioners |
| XI. Upcoming Meetings - Information | President Graville |
| a. Vulnerable Populations Work Group – August 13 th at 11 | |
| b. Monthly Leadership Meeting with UW/CWMA – August 23 rd | |
| c. LIHD Regular Board Meeting – August 25 th | |
| XII. Adjourn - Action | President Graville |