

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

Board of Commissioners
Regular Meeting - REMOTE

October 27, 2021
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86032051850?pwd=bFJCZGxDQjl3RTk1STFyYmG4zK3NDQT09>

Agenda

- | | |
|--|------------------------|
| 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. 9/08/21 Regular Board Meeting Minutes – Strategic Planning (attachment) | |
| b. 9/22/21 Regular Board Meeting Minutes – (attachment) | |
| c. 9/26 AP Voucher Report in the amount of \$9,841.89 (attachment) | |
| IV. Health Care Partner Updates (4:10 – 4:30) | |
| a. UW Medicine Lopez Island Clinic | M. Bresnick/C. Rovente |
| i. Provider & Staffing | |
| ii. COVID Vaccine and Testing/Flu | |
| iii. Data Request from HFPD | |
| iv. Consideration of a Rural Health Clinic model | |
| b. Lopez Island Physical Therapy | T. Drahn |
| i. LIPT FY '22 Draft Budget - update | |
| 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 – 5:00) | |
| a. Finance Committee – No Report | Comm.Berger |
| b. Quality Committee – Report moved to Nov | Comm. Orcutt |
| c. Communications Committee – HealthMatters 2.0 | Comm. Campbell |
| VIII. Old Business (5:00 - 5:10) - Action | Comm. Berger |
| a. PERS Participation – Resolution 2021-01 | |
| IX. New Business | President Graville |
| X. Operations Report (5:10 – 5:20) | Supt. A. Presson |

- a. Monthly Financial Report – through 9/30/21
- b. Grant Award from AWPHD
- c. Report on Items Brought to Board Attention – nothing reported

- XI. Survey & Focus Groups** (5:20 – 5:40) HFPD
 - a. Focus Areas based on Initial Survey Results
 - b. Community Member Assignments
 - c. Timing, Communication and Logistics
- XII. Sustainability -** (5:40 – 5:50) HFPD
 - a. Reimbursement models (PB-RHC, FQHC, FQHC Look Alike)
- XIII. Mission/Vision/Values -** (5:50 – 5:55) HFPD
 - a. Drafts to be reviewed at 11/17 meeting; finalized at 12/8 meeting
- XIV. Public Comment - Information** President Graville
- XV. Commissioner Comments - Information** All Commissioners
- XVI. Upcoming Meetings - Information** President Graville
 - a. LIHD Regular Board Meeting – Budget/Levy Hearing – November 10th 4-6
 - b. LIHD Regular Board Meeting (Strategic Planning) – November 17th 4-6
 - c. Monthly LIHD/CWMA/UW Leadership – November 22nd
 - d. LIHD Regular Board Meeting – December 8th and 22nd
- XVII. Adjourn - Action** President Graville