

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

Board of Commissioners  
Regular Meeting – Strategic Planning #8

November 17, 2021  
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83584476966?pwd=dmVZWVVTNVNPeVM0V3FNczg2bFkyUT09>

**Agenda**

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| <b>I. Call to Order – Action</b> (4:00)                                | President Graville |
| <b>II. Public Comment - Information</b>                                | President Graville |
| <b>III. Sustainability</b> (4:10 – 4:30)                               | SJC Assessor/HFPD  |
| a. Maximum Levy and Levy Lid Lift Options                              |                    |
| <b>IV. Community Survey</b> (4:30 – 5:00)                              | HFPD               |
| a. Updated Results & Key Themes  |                    |
| b. UW Data   |                    |
| <b>V. Focus Groups</b> (5:00 – 5:30)                                   | HFPD               |
| a. Updated Strategy & Timing   |                    |
| <b>VI. Mission/Vision/Values</b> (5:30 – 5:40)                         | HFPD               |
| <b>VII. Next Steps</b> (5:40 – 5:50)                                   | HFPD               |
| <b>VIII. Public Comment - Information</b>                              | President Graville |
| <b>IX. Commissioner Comments - Information</b>                         | All Commissioners  |
| <b>X. Upcoming Meetings (2021) - Information</b>                       | President Graville |
| a. LIHD Regular Board Meetings – TBD (12/8 & 12/22)                    |                    |
| b. Monthly Leadership Meeting with UW/CWMA – November 22 <sup>nd</sup> |                    |
| c. Monthly Lopez Island Vaccine Group call – November 23 <sup>rd</sup> |                    |
| d. Quarterly UW Quality Committee – December 22 <sup>nd</sup>          |                    |
| e. Quarterly UW/EMS Meeting – December 22 <sup>nd</sup>                |                    |
| f. Monthly Leadership Meeting with UW/CWMA – December 27 <sup>th</sup> |                    |
| <b>XI. Adjourn - Action</b>  | President Graville |