

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

Board of Commissioners
Special Meeting – Strategic Planning #10

December 15, 2021
4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83723267026?pwd=RnVGa0NoWFBiZGZ3bk50QXg5TG5Ydz09>

Agenda

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| I. Call to Order - Action (4:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. Commissioner Candidates (4:10 - 4:40) <ul style="list-style-type: none">a. Steve Greensteinb. AnneMarie Killen-Gail | |
| IV. Sustainability (4:40 - 5:00) <ul style="list-style-type: none">a. Update from November Monthly UW Leadership meetingb. Update on WA Office of Rural Health Grantc. Other Considerations | Supt. Presson |
| V. Focus Groups (5:00 - 5:40) <ul style="list-style-type: none">a. Timing – consideration given to hold after assessment of other modelsb. Updated Strategy & Formatc. Participants and Group Assignments | HFPD |
| VI. Next Steps (5:40 - 5:50) <ul style="list-style-type: none">a. Updated timeline and deliverablesb. Meeting frequency in 2022 | HFPD |
| VII. Public Comment - Information | President Graville |
| VIII. Commissioner Comments - Information | All Commissioners |
| IX. Upcoming Meetings (2021) - Information <ul style="list-style-type: none">a. Special Meeting with UW to discuss MD recruitment – December 17thb. Monthly Leadership Meeting with UW/CWMA – December 27thc. Oath of Office – Taken by January 10thd. LIHD Regular Board Meeting – January TBDe. Quarterly UW Quality Committee – January 26thf. Quarterly UW/EMS Meeting – January 26thg. Quarterly LIPT Quality Committee – January TBD | President Graville |
| X. Adjourn - Action | President Graville |