

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

Board of Commissioners
Special Board Meeting

December 21, 2021
10:00 am – 12:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86283626567?pwd=dWYyYbUZ2bldiTStkUEgxSTFJeDd1QT09>

Agenda

- | | |
|---|-----------------------------|
| I. Call to Order - Action (10:00) | President Graville |
| II. Public Comment - Information | President Graville |
| III. UW Provider Recruitment (10:10 - 10:45) | UW |
| a. Summary of costs for temporary MD | |
| b. Other ways to handle temporary coverage | |
| c. Status of Permanent Provider recruitment | |
| d. Other | |
| IV. Staffing (10:10 - 10:45) | Comms. Berger/Campbell/Supt |
| a. 2022 Board Activities Calendar | |
| b. Job Description for Superintendent | |
| c. Duties for Interim Superintendent | |
| d. Creation of a Hiring Committee | |
| e. Superintendent Presson moves to temporary status | |
| f. Other | |
| V. Public Comment - Information | President Graville |
| VI. Commissioner Comments - Information | All Commissioners |
| VII. Upcoming Meetings/Activities - Information | President Graville |
| a. Elected Commissioners take Oath of Office by 1/10/22 | |
| b. LIHD Regular Board Meeting – January 26th from 4-6 | |
| i. Official resignation from Karen Hattman | |
| ii. Executive Session to consider candidates for empty Commissioner seat | |
| iii. Appointment of Commissioner to fill Karen Hattman’s seat until next election | |
| iv. Election of Officers and Committee Chairs | |
| v. Set Meetings Calendar for 2022 | |
| vi. Finalize Accountability Audit | |
| VIII. Adjourn - Action | President Graville |