

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

Board of Commissioners – Strategic Planning Board Meeting

June 9, 2021

REMOTE MEETING DUE TO COVID-19

Zoom Video/Audio

3:00 – 5:00 pm

Minutes

Commissioners Present

Albert Berger, Board Secretary

Christa Campbell

Iris Graville, Board President

James Orcutt

Steven Greenstein

Commissioners Absent

None

Staff

Superintendent Anne Presson

Consultant

Jody Carona, HFPD

I. Call to Order

The meeting was called to order at 3:01 pm by the Chair, President Graville. Graville started with an acknowledgment that LIHD is located on the ancestral lands of the Coast Salish peoples.

II. Public Comment

There was no public comment at this time.

III. Strategic Planning

The District's Consultant, Jody Carona, shared a document with updated Mission, Vision and Values (attached to these Minutes). A question was asked as to whether the District should seek a legal opinion when setting the Mission, Vision and Values. Carona has not had other Districts express that concern and will explore with her legal contacts.

The majority of the discussion was spent reviewing the document. The Board discussed specific terms, such as what is meant by enhancing **quality of life** for residents. Should statements be measurable. There was also discussion around suggesting that the LIHD will support residents from **birth through end of life** and there was expressed uncertainty if that is a reasonable expectation.

When looking at Values, there was a desire to add **transparency** and move the **diversity, equity and inclusion** higher on the list.

The Commissioners all provided feedback on the sample wording that was shared from SJC PHD #1 Goals and Purpose.

There was consensus to incorporate stronger language around fiscal responsibility. Shared concerns around setting realistic expectations as to what is possible based on the constraints within which the District operates. This includes using the term **all people** as there was recognition that some diseases can't be accommodated by services on the island.

Carona will incorporate feedback into the next iteration of the Mission, Vision and Values, as well as begin working on an initial draft of LIHD Goals and Purpose. She will continue to gather feedback throughout the summer and refine the wording. Some of this will be informed by community input, and Carona will bring a draft community survey to the July meeting for Board feedback.

Carona discussed the process of establishing work groups comprised of Commissioners and other stakeholders. The Board asked for more clarification as to the expectations and deliverables for the work groups. Additional detail will be brought to the June 23rd Board meeting. Carona will bring protocols for the Focus Groups in July.

IV. Public Comment

There was no public comment at this time.

V. Commissioner Comments

There were no Commissioner comments at this time.

VI. Upcoming Meetings

The next Regular Meeting of the LIHD is scheduled for June 23rd from 4 – 6 pm. The next LIHD/CWMA/UW Leadership meeting will be held on Monday, June 28th from 11 – 12.

VII. Adjourn

MOVED by Commissioner Campbell, seconded by Commissioner Berger to adjourn the meeting at 4:54 pm. VOTE: 5:0:0. Motion Carried.