



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

**Board of Commissioners
Regular Board Meeting**

**May 27, 2026
4:00pm-6:00pm**

**LIFRC, 23 Pear Tree Lane
Lopez Island, WA 98261**

For those unable to attend in person, a virtual meeting option is available.

Join Zoom Meeting:

<https://us06web.zoom.us/j/3903428884>

Dial By Phone: +12532158782

Meeting ID: 831 4407 8316

AGENDA

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| I. Call to Order—Action (4:00) | Pres. Orcutt |
| II. Consent Agenda—Action (4:00-4:05) <ul style="list-style-type: none">a. 4/22/26 DRAFT Minutes Regular Board Meetingb. JTD Payroll EFT Form 4/6/26 for \$8,967.90c. JTD Claims Accounts Payable—4/20/26 for \$538,467.43d. Investment Interest Transmittal—4/6/26 for \$8,418.00 | Pres. Orcutt |
| III. Public Comment—Information (4:05-4:10) <p>Public comment is for members of the public to inform the Board of their views regarding current Board Agenda Items. Comments received via raise of hand will be called on to deliver comments. Please state your name. Generally, the Commissioners do not respond to specific comments or engage in dialogue during the public comment period; however, the President may direct staff to follow up with the speaker as appropriate.</p> | Pres. Orcutt |

- IV. **Health Care Partner Reports**—Information (4:10-4:30)
 - a. UW Medicine Lopez Clinic
 - 1. UW Clinic Report M Bresnick/ M Jaffy/ J Sicat/ C Rovente
 - 2. UW Transition Update L Pervinich
 - b. Sea Mar Lopez Medical Clinic
 - 1. Sea Mar Transition Update H Ross/ S Garza
 - 2. Sea Mar Summer Celebration Update C Campbell/J Orcutt
 - c. Lopez Island Physical Therapy Report S Allred

- V. **Community Partner Reports**—Information (4:30-4:45)
 - a. Catherine Washburn Medical Association (CWMA) T Higgins
 - b. Lopez Island Fire & EMS (LIFE) Report A Bigby
 - 1. Mobile Integrated Health (MIH) Update

- VI. **Committee and Work Groups**—Action (4:45-5:15)
 - a. Finance Committee S Greenstein
 - 1. **Potential Action:** DentALL Agreement
 - 2. **Potential Action:** Pharmacy Subsidy
 - 3. **Potential Action:** LIPT Health Insurance Subsidy
 - b. DentALL Committee Pres. Orcutt
 - c. Quality Committee Pres. Orcutt
 - No Report this month.
 - d. Communications Committee I Graville
 - 1. Transition Communications Sub-Committee Report
 - 2. Communications Committee Report
 - e. Working Group for Lopez Healthcare I Graville
 - No Report—Group is On Hold
 - f. San Juan County Community Health Network I Graville

- VII. **New Business** Pres Orcutt
 - None

- VIII. **Operations Report** (5:15-5:25)
 - a. Website: ADA Compliance Update Supt. Scriven
 - b. Audit Recommendations: Policy Updates M Havner
 - c. Monthly Financial Report: April 2026 Supt Scriven

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| <i>If you</i> | <p>IX. Public Comment—Information (5:25-5:30)</p> <p>X. Health Care & Community Partner Comments (5:30-5:35)</p> <p>XI. Commissioner Comments—Information (5:35-5:40)</p> <p>XII. Upcoming Meetings/Events – Information (5:40)</p> <p style="margin-left: 20px;">a. Monthly LIHD/CWMA/UW Leadership—June 22, 2026, 11:00 am</p> <p style="margin-left: 20px;">b. LIHD Monthly Board Meeting—June 24, 2026, 4:00 pm</p> <p>XIII. Adjourn (5:40)</p> | <p>Pres. Orcutt</p> <p>UW/LIPT/HH CWMA/LIFE/SM Commissioners</p> <p>Pres Orcutt</p> <p>Pres Orcutt</p> |
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would like to speak with a commissioner or the superintendent about an issue or concern, please feel free to contact them through the email addresses below or call 360-468-1845.

Commissioners

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Christa Campbell (Secretary) ccampbell@lopezislandhd.org

Steve Greenstein (Finance Chair) SGreenstein@lopezislandhd.org

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