



**San Juan County Public Hospital District No. 2
dba Lopez Island Hospital District (LIHD)**

**Board of Commissioners
Regular Board Meeting**

**July 22, 2026
4:00pm-6:00pm**

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

For those unable to attend in person, join the virtual Zoom Meeting:

<https://uso6web.zoom.us/j/3903428884>

Dedicated to our Mission to Ensure High-Quality, Island-Appropriate Care

AGENDA

- I. Call to Order—Action (4:00)** Sec. Campbell
- II. Consent Agenda—Action (4:00-4:05)** Sec. Campbell
 - a. 6/24/26 DRAFT Minutes Regular Board Meeting
 - b. JTD Payroll EFT Form 6/5/26 for \$7,946.23
 - c. JTD Claims Accounts Payable—6/15/26 for \$9,360.72
 - d. JTD Claims Accounts Payable—6/22/26 for \$21,628.78
- III. Public Comment—Information (4:05-4:10)** Sec. Campbell

Public comment, spoken or written, should address only agenda items. If you have other comments after the meeting, please address them to the Superintendent. 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.
- IV. Community Partner Reports—Information (4:10-4:30)**
 - a. Community Health Network Presentation C Chord
T Swanson
 - b. Lopez Island Fire & EMS (LIFE) A Bigby
 - 1. Health Survey (MIH) Update
- V. Health Care Partner Report—Information (4:30-5:05)**

a. Sea Mar Lopez Medical Clinic	S Garza/ H Ross/ C Rovente S Allred H Harrison
b. LIPT: Q2 Report	
c. Hamlet House: Q2 Report	
VI. Committee and Work Groups—Information (5:05-5:15)	
a. Finance Committee	S Greenstein
b. Quality Committee: No Report this month.	Pres. Orcutt
c. Communications Committee	I Graville
d. San Juan County Community Health Network	I Graville
VII. New Business—Information (5:20-5:45)	Sec. Campbell Supt. Scriven
a. DBA Trade Name Change Discussion	
b. Agenda/Bylaws Amendment Discussion	
c. Commissioner Compensation Policy Discussion	
VIII. Operations Report—Information (5:45-5:55)	Supt. Scriven M Havner Supt Scriven
a. Website: ADA Compliance Proposal from Stephanie Cariker	
b. Monthly Financial Report: June 2026	
IX. Public Comment—Information (5:55)	Sec. Campbell
X. Health Care & Community Partner Comments (5:55)	SM/LIPT/HH/P harm/CWMA/ LIFE Commissioners
XI. Commissioner Comments (5:55-6:00)	
XII. Upcoming Meetings/Events – Information (6:00)	Sec. Campbell
a. Monthly SM/LIHD/CWMA Leadership Meeting— August 25, 2026, 11:00 am	
b. LIHD Monthly Board Meeting—August 26, 2026, 4:00 pm	
XIII. Adjourn (6:00)	Sec. Campbell

If you 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

Jim Orcutt (President/Quality Chair) jorcutt@lopezislandhd.org

Christa Campbell (Secretary) ccampbell@lopezislandhd.org

Steve Greenstein (Finance Chair) SGreenstein@lopezislandhd.org

Iris Graville (Communications Chair) igraville@lopezislandhd.org

Heather Arps Harps@lopezislandhd.org

Staff

Edee Scriven, Superintendent superintendent@lopezislandhd.org

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