



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

**Board of Commissioners
Regular Board Meeting**

**August 26, 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://us06web.zoom.us/j/3903428884>**

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

AGENDA

- I. Call to Order—Action (4:00)** Pres. Orcutt
- II. Consent Agenda—Action (4:00-4:05)** Pres. Orcutt
 - a. 6/24/26 DRAFT Minutes Regular Board Meeting
 - b. JTD Payroll EFT Form 7/6/26 for \$8,781.90
 - c. JTD Claims Accounts Payable—7/7/26 for \$10,000
 - d. JTD Claims Accounts Payable—7/15/26 for \$21,201.75
- III. Public Comment—Information (4:05)** Pres. Orcutt

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—Potential Action (4:05-4:30)**
 - a. Community Health Network—**Potential Action** C Chord
T Swanson
 - b. Lopez Island Fire & EMS (LIFE) A Bigby
 - 1. Health Survey (MIH) Update
- V. Health Care Partner Report—Information (4:30-4:40)**

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| a. | Sea Mar Lopez Medical Clinic | S Garza/
H Ross |
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| VI. | Committee and Work Groups—Information (4:40-4:55) | |
| a. | Finance Committee | S Greenstein |
| | 1. Reports: LIPT, CWMA | |
| b. | Quality Committee: Anticipated Feb 2027 | Pres. Orcutt |
| c. | Communications Committee | I Graville |
| d. | San Juan County Community Health Network | I Graville |
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| VII. | New Business—Information (4:55) | |
| VIII. | Old Business—Action (4:55-5:40) | Pres. Orcutt/
Supt. Scriven |
| | a. Website: ADA Compliance Proposal from Stephanie Cariker—
Potential Action | |
| | b. Bylaws Amendment Discussion | |
| | c. Commissioner Compensation Policy Discussion | |
| | d. DBA Trade Name Resolution 2026-01— Action | |
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| IX. | Operations Report—Information (5:40-5:50) | Supt. Scriven |
| | a. Monthly Budget Report: July 2026 | |
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| X. | Public Comment—Information (5:50) | Pres. Orcutt |
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| XI. | Health Care & Community Partner Comments (5:55) | SM/LIPT/HH/
Pharmacy/CWMA/
LIFE |
| XII. | Commissioner Comments (5:55-6:00) | Commissioners |
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| XIII. | Upcoming Meetings/Events – Information (6:00) | Pres. Orcutt |
| | a. Clinic Open House and Meet the Staff—
September 3, 2026, 3:00-5:00 pm | |
| | b. Monthly SM/LIHD/CWMA Leadership Meeting—
September 21, 2026, 11:00 am | |
| | c. LIHD Monthly Regular Board Meeting—
September 23, 2026, 4:00 pm | |
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| XIV. | Adjourn (6:00) | Pres. Orcutt |

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

Megan Havner, Administrative Assistant mhavner@lopezislandhd.org