



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

**Board of Commissioners
Regular Board Meeting**

**September 23, 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)** 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 8/6/26 for \$8,048.07
 - c. JTD Claims Accounts Payable—8/18/26 for \$17,452.18
 - d. Bond Administration Fee Transfer—8/5/26 for \$200
 - e. Deposit Social Security Refund—8/3/26 for \$3396.64
 - f. Deposit CWMA Reimbursement—8/17/26 for \$489.83
- III. Public Comment—Information (4:05)** 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—Potential Action (4:05-4:05)**
 - a. CWMA M London
 - b. Lopez Island Fire & EMS (LIFE) A Bigby
- V. Health Care Partner Report—Information (4:05-4:15)**

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| a. | Sea Mar Lopez Medical Clinic | S Garza/
H Ross |
| b. | Lopez Island Physical Therapy (LIPT): Quarterly Report in October | S Allred |
| c. | Hamlet House (LOHO): Quarterly Report in October | H Harrison |
| d. | DentALL: Quarterly Report in October | Finance
Comm. |
| VI. | Committee and Work Groups—Action (4:15-4:30) | |
| a. | Finance Committee: DentALL COLA Amend 2027 Contract, LIPT 2027 Agreement, 2027 Budget Update— Potential Action | S Greenstein |
| b. | Quality Committee: Anticipated Feb 2027 | Pres. Orcutt |
| c. | Communications Committee | I Graville |
| d. | San Juan County Community Health Network | I Graville |
| VII. | New Business—Information (4:30-4:55) | Supt. Scriven |
| a. | Personnel Policy—Begin to review and discuss | |
| VIII | Old Business—Action (4:55-5:30) | Supt. Scriven |
| a. | Website: ADA Compliance Proposal from Stephanie Cariker— Potential Action | |
| b. | Bylaws Amendment: Discussion on Quorums/Majority Vote and RCW 70.44.050 resolutions. | |
| IX. | Operations Report—Information (5:30-5:40) | Supt. Scriven |
| a. | Monthly Budget Report: August 2026 | |
| b. | DBA Trade Name Update | |
| X. | Public Comment—Information (5:40) | Sec. Campbell |
| XI. | Health Care Partner Comments (5:45) | SM/LIPT/HH/
Pharmacy/
CWMA/LIFE/
DentALL |
| XII. | Commissioner Comments (5:50-5:55) | Commissioners |
| XIII. | Upcoming Meetings/Events – Information (6:00) | Sec. Campbell |
| a. | Monthly SM/LIHD/CWMA Leadership Meeting—
October 19, 2026, 11:00 am | |
| b. | LIHD Monthly Regular Board Meeting—
October 21, 2026, 4:00 pm | |
| XIV. | 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

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