



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

**Board of Commissioners
Regular Board Meeting**

**October 21, 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 |
| <ul style="list-style-type: none">a. 9/23/26 DRAFT Minutes Regular Board Meetingb. JTD Payroll EFT Form 9/10/26 for \$8,084.91c. JTD Claims Accounts Payable—9/15/26 for \$30,576.62d. Deposit CWMA Reimbursement and Payroll Solutions Refund Tax Error—9/23/26 for \$1203.52 | |
|
 | |
| III. Public Comment—Information (4:05) | Pres. Orcutt |
| <p>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.</p> | |
|
 | |
| IV. Community Partner Reports—Information (4:05-4:10) | |
| <ul style="list-style-type: none">a. CWMAb. Lopez Island Fire & EMS (LIFE) | |
|
 | |
| V. Health Care Partner Report—Information (4:10-4:45) | |
| <ul style="list-style-type: none">a. Sea Mar Lopez Medical Clinic | |

	b. Lopez Island Physical Therapy (LIPT): Q3 Quarterly Report	H Ross
	c. Hamlet House (LOHO): Q3 Quarterly Report	S Allred
	d. DentALL: Q3 Quarterly Report	H Harrison
		J Orcutt
VI.	Committee and Work Groups—Information (4:45-5:25)	
	a. Finance Committee: Present Proposed 2027 Budget for Commissioner Review and Discussion	Supt. Scriven/ C Campbell/ A Faulkner
	1. 2027 Proposed Budget Presentation & Discussion	
	2. Levy Resolution 2026-03 Discussion	
	3. Levy Certification Discussion	
	4. SJCPHD No. 2 Budget Resolution 2026-04 1 st Reading	
	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 (5:25-5:35)	Pres Orcutt
	a. Commissioner Resignation and Acknowledgement	
	b. Discussion of Board Vacancy and Appointment Process	
VIII.	Old Business—Action (5:35-5:45)	Supt. Scriven
	a. Bylaws Amendment: Amendment of Quorum Language and addition or Written Resignation language.	
IX.	Operations Report—Information (5:45-5:50)	Supt. Scriven
	a. Monthly Budget Report: September 2026	
X.	Public Comment—Information (5:50)	Pres. Orcutt
XI.	Health Care Partner Comments (5:50)	SM/LIPT/HH/ Pharmacy/ CWMA/LIFE/ DentALL
XII.	Commissioner Comments (5:50-5:55)	Commissioners
XIII.	Upcoming Meetings/Events – Information (6:00)	Pres. Orcutt
	a. Monthly SM/LIHD/CWMA Leadership Meeting— November 9, 2026, 11:00 am	
	b. LIHD Monthly Regular Board Meeting & Budget Hearing— November 11, 2026, 4:00 pm	
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@lopezilsandhd.org