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

Board of Commissioners
Regular Board Meeting & 2027 Budget Hearing

November 11, 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.	**Budget Hearing—Action** (4:00-4:25)	Supt. Scriven/ A Faulkner/ S Greenstein/ Pres. Orcutt

a. SJCPHD#2 (dba LIHD) 2026 Budget
   i. Presentation of Proposed 2027 Budget
   ii. Public Testimony
   iii. Commissioner Deliberation
   iv. SJCPHD No.2 DOR Levy Resolution 2026-04—**Action (roll call)**
   v. SCJCPHD No.2 Levy Certification—**Action**
   vi. SJCPHD No.2 Budget Adoption Resolution 2026-05—**Action (roll call)**

III.	**Consent Agenda—Action** (4:25-4:25)	Pres. Orcutt

a. 10/21/26 DRAFT Minutes Regular Board Meeting
b. JTD Payroll EFT Form 10/5/26 for $9,052.77
c. JTD Claims Accounts Payable—10/20/26 for $23,375.67
d. Debt Payment—10/19/26 for $23,156.47

IV. **Public Comment—**Information (4:25-4:30) — 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.

V. **Community Partner Reports**—Information (4:30-4:40)

a. CWMA — T Higgins
b. Lopez Island Fire & EMS (LIFE) — A Bigby

VI. **Health Care Partner Reports**—Information (4:40-4:50)

a. Sea Mar Lopez Medical Clinic — S Garza/ H Ross
b. Lopez Island Physical Therapy (LIPT): Q4 Quarterly Report in January 2027 — S Allred
c. Hamlet House (LOHO): Q4 Quarterly Report in January 2027 — H Harrison
d. DentALL: Q4 Quarterly Report in January 2027 — J Orcutt

VII. **Committee and Work Groups—Action** (4:50-5:00)

a. Finance Committee — S Greenstein
b. Quality Committee: Anticipated Feb 2027 — Pres. Orcutt
c. Communications Committee: — I Graville
   1. Consideration of Establishing a Communication Subcommittee for Website Compliance—**Action**
d. San Juan County Community Health Network — I Graville

VIII. **New Business**—Information (5:00-5:35) — Pres Orcutt

a. Give Notice of Position #3 Commissioner Seat Vacancy and Commissioner Nomination(s) in Accordance with RCW 42.12.080
b. Strategic Plan Update—Discussion of Next Steps

IX. **Old Business—Action** (5:35-5:45) — Supt. Scriven

a. Bylaws Amendment: Resolution By-laws—**Action**
b. Community Health Survey Project: Approval of Inter-Local Service Agreement with San Juan County Fire District No. 4 and Approval of Resolution 2026-06 Authorizing Reimbursement**—Actions**
c. Confirmation of Board Action on Resolution No. 2026-02 Approval of Trade Name Change—**Action**
d. Confirmation of Board Action on Resolution 2026-08 Adoption of Commissioner Compensation Policy—**Action**

X. **Operations Report—**Information (5:45-5:50) — Supt. Scriven

a. Discussion of Draft Calendar for 2027
b. Review Board Officer Interests
c. Monthly Budget Report: October 2026

XI.	**Public Comment—**Information (5:50)	Pres. Orcutt
XII.	**Health Care Partner Comments** (5:50)	SM/LIPT/HH/ Pharmacy/ CWMA/LIFE/ DentALL
XIII.	**Executive Session** (5:50-6:05) Commissioners will break to a private session in accordance with RCW 42.30.110 to discuss the Performance Evaluation of the Superintendent	Pres. Orcutt
XIV.	**Commissioner Comments** (6:05)	Commissioners
XV.	**Upcoming Meetings/Events – Information** (6:05) **a. Monthly SM/LIHD/CWMA Leadership Meeting—** December 14, 2026, 11:00 am **b. LIHD Monthly Regular Board Meeting & Budget Hearing—** December 16, 2026, 4:00 pm	Pres. Orcutt
XVI.	**Adjourn** (6:05)	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

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Staff

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