

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2  
Board of Commissioners  
Regular Meeting - Thursday, May 25, 2017  
Grace Church Social Hall – Lopez Island, WA

Commissioners Present: Albert Berger, Christa Campbell, Iris Graville, Jim Orcutt, Becky Presley

**CALL TO ORDER:**

**Adjustments to the agenda** – Under new business:

UW Town Hall Meeting in June. Consideration for first reading of Resolution 2017-5  
Setting the Lopez Hospital District Property Tax Levy Rate for Lopez Island

**Public Comment (15 minutes)** – Commissioner Campbell announced that Commissioner Presley attended an initial meeting with Lopez Fire Chief Jim Ghiglione, Becky Smith-fire commissioner, Marty Clark-CWMA board, and Jay Priebe, UW regarding the future of after-hours emergent care. The Emergent Care Group will continue to work on this issue.

Jerry Sturgill

Roy Robinson – requests for minutes and bylaws

Jim Ghiglione - appreciation for the opportunity to meet with Emergent Care Group

**CONSENT AGENDA:**

**Minutes of May 18, 2017 Regular Meeting** – approved with corrections

**Meeting Schedule Reminder** regular meetings every Thursday through June 15, then beginning regular meetings the 4<sup>th</sup> Thursday of each month, 5:30 PM at Grace Church

**Old Business**

- Superintendent search
  - Review V2V proposal – Commissioners reviewed Deb Wiggs’ qualifications and made these comments: the candidate is experienced and well-qualified, has a commitment to transparency, knowledgeable about small community needs. Moved, seconded, and voted unanimously to accept her first proposal to serve as interim superintendent.
  
- Adopt revised bylaws – Moved, seconded, and unanimous approval of bylaws as revised at previous regular meeting.
  
- Approve Contract with Foster Pepper for legal services - Moved, seconded, and unanimous approval.

## New Business

- Resolutions
  - ACTION: Resolution 2017-1 SJCPHD#2 A resolution requesting the San Juan County Treasurer provide services as the Lopez Island Public Hospital Treasurer: approved unanimously by roll call vote.
  - ACTION: Resolution 2017-2 SJCPHD#2 A resolution requesting the San Juan County Auditor Provide Services as the Lopez Island Public Hospital Auditor: approved unanimously by roll call vote.
  - ACTION: Resolution 2017-3 SJCPHD#2 A resolution requesting the San Juan County Treasurer to create and establish a general fund for Lopez Island Public Hospital District: approved unanimously by roll call vote.
  - ACTION: Resolution 2017-4 SJCPHD#2 A resolution allowing San Juan County Treasurer to issue interest bearing warrants: approved unanimously by roll call vote.
  
- First reading of Clinic Support agreement – CWMA and UWNP finalized a term sheet after much negotiation. This was followed by drafting the Clinic Support Agreement. Commissioners Campbell and Berger talked with Foster Pepper attorney and presented recommended changes. Issues raised with legal counsel: clarification about publicity (IV regarding use of CWMA Health Matters newsletter; evaluation measures (evaluation measures that need to be confidential; I vi; still need to define financial reports – Commissioner Campbell will seek clarification); I vii – clarify if need to amend to focus on community health needs assessment; start-up payments IIA; clarification of IIC regarding estimated and actual loss; seek clarity on II C iii; check with lawyer about adding a whereas about community need for after hours care.
  
- Review University of Washington Pro Forma Budget proposal – Peggy Means was present to provide clarification; Jay Priebe from UWNP is meeting with staff, reviewing contracts, and will revise the pro forma. Public recognition and appreciation for Peggy’s work on this critical matter.
  
- Estimated PHD Budget – Commissioner Orcutt drafted an estimated budget; expressed thanks to County Auditor Milene Henley for help with drafting budget to set the levy lid. Moved, seconded, and unanimous approval of estimated budget.
  
- First Reading of Resolution 2017-5 SJCPHD#2 - Setting the Lopez Hospital District Property Tax Levy Rate for Lopez Island

- Announcement: UW Town Hall Meeting June 25, 2 PM at Lopez Center open to all.

**Public Comment:**

Heather Arps – regarding Emergent Care and role of PHD.

Tom Lyster – regarding Emergent Care.

Ted Phillips - regarding Emergent Care.

Becky Smith – UW experience with rural health clinics

Peggy Means –regarding Emergent Care.

Bruce Johnson – regarding Emergent Care

Roy Robinson – complimented work done; wondering if there's been discussion about contingency plan in case this doesn't work.

Jerry Sturgill – questions about CWMA construction/maintenance fund; requested minutes and bylaws.

**Adjournment:** Chair asked if any further business. There was none.

Meeting adjourned at 7:26 PM.

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Signed by Chairperson

Attest: Iris Graville, Secretary