

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
Board of Commissioners
Regular Meeting
Thursday, June 1, 2017

Commissioner Attendance:

Present: Albert Berger, Iris Graville, Jim Orcutt, Becky Presley

Absent: Christa Campbell

CALL TO ORDER: In Board President Campbell's absence, Commissioner Graville called the meeting to order at 5:32pm.

Public Comment:

In addition to the meeting agenda, requests made for District Bylaws, Draft Budget and meeting minutes were acknowledged and available for distribution by paper at the meeting.

CONSENT AGENDA:

Minutes of May 24, 2017 Special Meeting – approved

Minutes of May 25, 2017 Regular Meeting – approved

Old Business

- **Introduction of Interim Superintendent, Deb Wiggs:** Deb expressed her commitment to the success of the district, gave a summary of her background experienced and qualifications, and a request that the commission and community appreciate the scope and magnitude of tasks required to get the district running. She looks forward to working with the board.

- **Update Clinic Support Agreement:** Commissioner Berger gave a status summary up date of the work with UWPN to complete the clinic services support agreement. District Counsel has submitted language changes and are waiting for final confirmation from UWPN counsel expected next week. Points discussed include:
 - a. Examples of quality of care information that we would like in the semi-annual reports that UWPN will provide.

 - b. UWPN shall work cooperatively with the PHD to develop a community health needs assessment specifically focus on health needs as opposed to a general needs assessment.

 - c. Full accounting of the use of the start-up monies and fully reimbursed if that accounting showed that all the monies were not spent.

 - d. The definition of “annual operating loss” so that it is now clear what that means.

 - e. Stipulated that any upward changes in the Maximum Annual Funding that have been established by the UWPN draft or proforma budget are up to the PHD, if we request additional services. Emphasized our position is to stand firm on the specified Maximum Annual Funding amounts.

 - f. Added a section concerning our desire to collaborate with CWMA to continue to give to the community the Health Matters newsletter. Acknowledge that UWPN would need to

provide authorization if the newsletter included information regarding the Clinic and/or Clinic providers.

g. Lowered the caps on the PHD's insurance based on input we received from counsel and district superintendent.

- **Update Emergent Care Committee:** Commissioner Presley reported on the second meeting of the task group on May 31, 2017. It was a very positive conversation, with several items of clarity and the expectation that this group would continue to work with UWPN to clarify issues and seek solutions. Until the transition of responsibility 10/1/2017, the EMS and fire department should expect to continue under the current model. The task group will meet weekly for the near future to continue to address and resolve the concerns. Commissioner Presley, commented her appreciation that Jay Preibe, UWPN representative recommended that a physician from the UW faculty participate in the monthly EMS run reviews this summer to better understand some of the specific challenges. Commissioner Orcutt requested a date when more specific information would be available.
- **UW Town Hall Meeting June 25, 2017, 2pm @ Lopez Center:** Commissioner Graville reminded all those in attendance, the opportunity to attend the upcoming meeting and opportunity to hear from the UWPN team.

New Business

Resolutions:

- **ACTION: Resolution 2017-5 SJCPHD#2** – A resolution Setting the Lopez Hospital District Property Tax Levy Rate for Lopez Island at the rate of \$.75 per \$1,000 of assessed value for the 2018 tax year; unanimously approved by roll call vote.

Audience Participation (15 Minute Limit): Public comments given by:

Chris Johnson: Appreciation for emergent care conversation

Julie VanCamp: Regrading PT services

Dan Post: Regarding tax levy lid

Rip VanCamp: Regarding tax levy and draft budget

Verna(?) Walker: Regarding CWMA support for transition

Julie VanCamp: Regarding transition shortfall

Jerry Sturgill: Regarding CWMA support for transition shortfall

Adjournment: Commissioner Graville asked if any further business. There was none.

Meeting adjourned at 6:35pm

Signed by Acting Chairperson Graville

Attest: Iris Graville, Secretary