

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2**

Board of Commissioners

Special Meeting: Board Development

Wednesday 11/8/2017

[www.lopezislandhd.org](http://www.lopezislandhd.org)

**Attendance:**

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

Others: Debra Wiggs, Interim Superintendent,

**CALL TO ORDER:** Board President Campbell called the meeting to order at 1:30 pm.

**BOARD DEVELOPMENT:**

Interim Supt. Wiggs facilitated an exercise in communication styles. She then provided a presentation of the 12 Characteristics of an Effective Governance Board. A discussion ensued as to how these characteristics will live within the district.

**DISTRICT PURPOSE:**

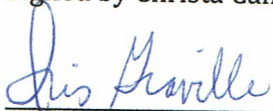
Using a SWOT analysis exercise to launch a discussion, the commission discussed the various aspects and challenges facing the district, which lead to the development of the district purpose. The board unanimously approved the following purpose statement: ***Ensure high-quality, island-appropriate, healthcare services.*** The next step will be to define values that will help guide the decisions made by the district to drive the purpose.

**COMMISSIONER COMMENTS:** There was a "hits and misses" conversation about the experience and the commissioners appreciated the opportunity to engage with one another in conversation, to get to know each other's communication styles and to work on a broader perspective for the district. The commission would like to continue the discussion further in the near future. A special meeting will be held prior to the next regular meeting to discuss values.

**ADJOURNMENT:** Commissioner Campbell adjourned the meeting at 4:40pm.



Signed by Christa Campbell, Chairperson



Attest: Iris Graville, District Secretary