

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Regular Meeting

Thursday, August 24, 2017

www.lopezislandhd.org

Attendance:

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

Others: Debra Wiggs, Interim Superintendent,

CALL TO ORDER: Board President Campbell called the meeting to order at 5:33pm.

MINUTES

Minutes of Special Meeting August 10, 2017 Approved

PUBLIC COMMENT:

B. Asterino: Regarding limited lab services at the medical clinic

R. VanCamp: In support of physical therapy services

T. Langford: Acknowledge efforts made and need to keep EMS access at the medical clinic

SUPERINTENDENT OPERATIONS REPORT and DISTRICT OPERATIONS UPDATE:

Supt. Wiggs reviewed the district operations task list status. Commissioner Campbell acknowledged the medical clinic staff's efforts and hard work as they go through Epic EHR training on the weekend. Commissioner Presley shared the announcement of a request to the Lopez artist community to offer logo suggestions to the district based on a recommendation from a district constituent considering the logo donation from a local artist. The commission will make a logo determination at the next meeting.

OLD BUSINESS:

• Financial Funding for District Operations:

- Bond Update: Commissioner Berger announced that the district will be closing with Islanders Bank the \$100,000 Tax Anticipation Note tomorrow 8.25. That provides \$300,000 in funds for the district to operate. He recommended that CWMA loan be paid back over the 5-year amortization schedule that was included in the loan agreement. Supt. Wiggs will notify CWMA the decision to exercise that option.
- Cashflow projections: In follow up to the presentation at the last meeting Supt. Wiggs presented a high level 10 year look at the districts cashflow on an annual basis assuming all revenues and expenses stay static. The look demonstrates that it will take up to seven years for the district to start to build reserves considering the significant unfunded expenses in 2017. She recommended that the commission meet the accounting firm Larson Gross from Bellingham, WA who created the initial cashflow projections to better understand the overall picture of the district's financial status. That meeting will be scheduled for either 9/6 or 7 depending on availability and will be posted as a special meeting for education purposes only.
- **PT Business Plan Request for District Support:** Commissioner Campbell reported that, based on a conversation with legal counsel, that the district cannot fund a gift or grant to a private entity. However, a services agreement similar to the clinical services agreement with UW Medicine is allowed. It would require a series of specific terms and a retrospective look at services provided for underserved or undercompensated payer populations. Representatives from local physical therapy services will be presenting a revised proposal recognizing those conditions.

NEW BUSINESS

- **EMS/FIRE District Meeting Attendance:** Commissioner Berger reported on his attendance at the recent Lopez Fire District #3 meeting. He reported that the ongoing discussions regarding EMS access and use of the Medical Clinic between UW Medicine and the district were progressing favorably. Commissioner Berger will write a synopsis for the LIHD website.

RESOLUTIONS and VOUCHERS:

None presented

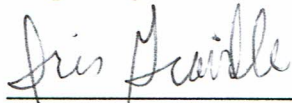
COMMISSIONER and PUBLIC COMMENT:

Commissioner Presley encouraged the PT business to explore possible grants and loans from the SBA. Commissioner Orcutt commented on the significant improvement in equipment and resources being installed at the medical clinic by UW Medicine
Commissioner Graville encouraged a social media policy and process be developed as soon as possible.

ADJOURNMENT: Commissioner Campbell asked if there was any further business. There was none.
Meeting adjourned at 7:10 pm.



Signed by Christa Campbell, Chairperson



Attest: Iris Graville, District Secretary