

San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

October 25, 2018
4:00 pm
Lopez Island Library

Agenda

I. Call to Order - Action Comm. Campbell

II. Public Comment Comm. Campbell

III. Consent Agenda – Action Comm. Campbell

- a. **Regular Board Meeting Minutes** – September 27, 2018 (attachment)
- b. **Monthly Vouchers** – October 15, 2018 (attachment)

IV. SPECIAL PRESENTATION (4:10 – 5 pm) UW Medicine

Representatives from UW Neighborhood Clinic and the UW Medicine Lopez Island Clinic will be presenting their annual report.

- a. **Financial**
 - i. **2018 Financial Wrap Up**
 - ii. **2019 Financial Overview**
 - iii. **Fiscal Year '19 results**
 - 1. **Actual vs. Projected Visits (same day and scheduled)**
 - 2. **Productivity**
 - 3. **Actual Revenue & Expenses vs. Budget**
- b. **Quality**
 - i. **Dashboard metrics**
- c. **Operations**
 - i. **Customer Service**
 - ii. **Community Collaboration - EMS**
 - iii. **New Services & Programs – Tele-nutrition and Tele-psych**
 - iv. **Process to review future Services & Programs**
- d. **Q&A**

V. Committee Reports

- a. **Finance Committee** Comm. Berger
 - i. **FY 2019 SJCPHD#2 Budget Draft – Action** (attachment)
- b. **Quality Committee** Comm. Orcutt
 - i. **Included in UW Medicine Presentation**
- c. **Communications Committee** Comm. Graville
 - ii. **October Newsletter – Update** (attachment)

- VI. Operations Report** Supt. Presson
- a. **Monthly Financials (attachments)**
 - b. **Superintendent Highlights (attachment)**
 - c. **Articles/Items of Interest (attachments)**
- VII. Old Business** Comm. Campbell
- VIII. New Business** Comm. Campbell
- IX. Commissioner Comments - Information** All Commissioners
Commissioners have an opportunity to present personal comments and/or report on other activities where participation was either within or outside of their official capacity as a Commissioner.
- X. Upcoming Meetings - Information** Comm. Campbell
- a. **Budget & Levy Public Hearings – November 8th 5:30, Grace Church**
 - b. **LIHD Regular Board Meeting – November 15th, 5:30, Lopez Library**
 - c. **Public Records & Records Management Training – November 28th, Orcas Firehall**
 - d. **LIHD Regular Board Meeting – December 13th, 5:30, Lopez Library**
- XI. Adjourn - Action** Comm. Campbell

Contact Us:

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