

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Held remotely under COVID-19 emergency rules

Wednesday June 10, 2020

SJCPHD #1 Commissioners Present:

Commissioner Everett Clary
Commissioner Anna Lisa Lindstrum
Commissioner Trish Lehman
Commissioner Gail Leschine-Seitz
Commissioner Kyle Loring

Others Present:

Pam Hutchins
Superintendent, SJCPHD #1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER: Chair Anna Lisa Lindstrum called the meeting to order at 4:30 p.m.

Governor Inslee's order, Proclamation 20-28, issued March 24, 2020 and extended several times, temporarily prohibits public agencies from conducting any in-person meetings and requires all remote meetings to provide an option for public attendance via remote access. Roll call was made verbally of each commissioner for the benefit of the public. The meeting was still recorded, and audio made available to the public as with all meetings.

AUDIENCE PARTICIPATION

Members of the public were invited in advance to email statements to staff to have them read, or to participate directly. Staff member Nathan Butler read one statement by Adam Greene, and there was no other public comment.

SPECIAL MEETING BUSINESS

Discuss/Act on whether to set the date of the June Regular Board Meeting back to June 24, 2020 due to Chelan conference cancellation: The Regular Board Meeting in June had been previously moved to June 25, 2020, due to a conference that has now been canceled due to COVID-19.

ACTION: Commissioner Lehman moved, and Commissioner Leschine-Seitz moved that the June Regular Board Meeting be moved back to June 24, 2020. ALL AYES; MOTION PASSES.

Discuss how to do Strategic planning as a District and set a framework for moving forward: Hutchins introduced the topic, stating that ever since PeaceHealth took over medical services from the old medical center, that strategic planning had only been done for San Juan Island EMS. Attempts over the last two years to do strategic planning were thrown off by uncertainty. Chair Lindstrum stated that this strategic planning is intended for the hospital district and is separate from the integration planning process.

Meet with potential consultant and potentially act on contract: Daphne Schneider was introduced by Commissioner Lehman. Schneider has done private investigative work as well as leadership consulting and planning consulting for about 25 years. Schneider indicated that her understanding was that the Board wanted help with a mission, vision, and values statement, as well as beginning the strategic planning process. The Board was given a chance to answer questions.

ACTION: Commissioner Lehman moved that the Board accept the Daphne Schneider contract, and Commissioner Leschine-Seitz seconded it. 4 AYES, 0 NOES, 1 ABSTENTION (Loring); MOTION PASSES.

Set dates for planning sessions if possible: As the contract was approved, discussion ensued regarding dates that worked for Board members to begin planning. The dates settled on were July 18th and July 25th, 9 a.m. – 12 p.m., in person if possible.

Discuss Board communication and collaboration during the COVID-19 crisis: Butler was asked to discuss the rules for emailed communication. Board members are permitted to send emails, but other Board members may not reply – or at least not more than one other Board member. The passive receipt of information without comment is acceptable. Separately, Commissioner Loring objected to the transmission of a Board letter that was materially revised after a consensus was reached by the Board without the opportunity of the Board to confirm agreement with the revised letter before it was sent, and that it did not represent his position.

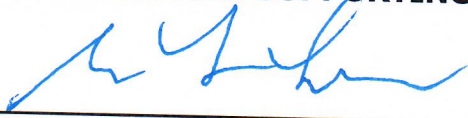
Discuss Integration project: Board members discussed their views on integration and how/whether to move forward. Sticking points, like the composition of the steering committee were discussed. Board members discussed when to meet with the Fire District, and agreed to try and meet in July. Everett Clary and Trish Lehman agreed to talk with the Fire District regarding when to meet. Lindstrum suggested that Board members talk to Butler if they have questions about integration.

AUDIENCE PARTICIPATION

Members of the public were invited in advance to email statements to staff to have them read, or to participate directly.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 5:55 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Nathan Butler, Recording Secretary