

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Tuesday September 1, 2020
Held Remotely under COVID-19 Rules

SJCPHD #1 Commissioners Present:

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

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

By Phone: None

Absent: None

CALL TO ORDER:

Chair Anna Lisa Lindstrum called the meeting to order at 5:30 p.m. in a fully remote MS Teams meeting, with the public participating via phone. 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.

PeaceHealth Peace Island Medical Center: Subsidy Report 01/01/2020 to 06/30/2020 presented by Beth Williams-Gieger, Director of Administrative Services and Jack Estrada, Chief Administrative Officer. Williams-Gieger and Estrada reviewed the reports which they filed with the District, and which are posted on the website. These reports are inclusive of the semiannual quality and patient experience summary, semiannual quality summary, and the general semiannual report (which can be found on the District website). In the first six months of 2020 there have been 6,794 clinic visits, 1,437 ER visits, 54 inpatients/observation, 4,237 imaging exams, 18,655 laboratory tests, 153 surgeries/outpatient procedures, 965 cancer care and specialty center visits, and 122 urgent care walk-ins.

ACTION: Commissioner Gail Leschine-Seitz moved, and Commissioner Trish Lehman seconded, that the District pay the subsidy to PeaceHealth Peace Island Medical Center for the first half of 2020 in accordance with the existing agreement (\$516,838.42). ALL AYES; MOTION PASSES.

San Juan Island Prevention Coalition Subsidy Report: presented by Cynthia Stark-Wickman, M.Ed., CPP, Executive Coordinator, SJI Prevention Coalition: Stark-Wickman reviewed the needs of the Prevention Coalition and answered questions

from the Board. The Prevention Coalition receives \$5,000 annually through the 3rd amendment subsidy agreement with PeaceHealth Peace Island Medical Center (PIMC), and represents money returned to the District to cover services not provided by PIMC. Their main initiative is Strengthening Families Program for Parents and Youth.

SJIEMS Community Paramedicine Report on Subsidy: presented by SJIEMS Director of Outreach Lainey Volk. Volk presented a report on Community Paramedicine, which is mainly funded through San Juan Island EMS, but receives \$5,000 annually through the 3rd amendment subsidy agreement with PIMC, and represents money returned to the District to cover services not provided by PIMC. 127 patients have been enrolled since the beginning of the program, which helps those at high risk of needed ER services repeatedly, and helps improve outcomes for patients through Patient resource need assessments (e.g., food), Assessments for patient ADLs and balance tests, Chronic disease management (diabetes, CHF, cardiac health, blood pressure), Post-discharge follow-up to prevent readmissions, and more.

Mount Baker Planned Parenthood (MBPP), Executive Director Linda McCarthy: MBPP receives \$40,000 annually through the 3rd amendment subsidy agreement with PIMC, and represents money returned to the District to cover services not provided by PIMC. McCarthy reported significant funding cuts to their operating budget and asked for additional assistance from the District.

Discuss/Act on uncontracted monies resulting from the 3rd Amendment to the Subsidy Agreement for a Combined Clinic and Hospital Facility (\$15,000): The Board discussed what it should do, and ultimately decided it needed more information before it could make a decision.

ACTION: Commissioner Lehman moved, and Commissioner Leschine-Seitz seconded, that the Board defer a decision to wait for more information. ALL AYES; MOTION PASSES.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 7:10 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