

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Saturday July 18, 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

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER:

Chair Anna Lisa Lindstrum called the meeting to order at 9:10 a.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. 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.

SPECIAL MEETING BUSINESS

Strategic Planning with Daphne Schneider: San Juan County Public Hospital District No. 1 Mission and Vision statement, values: Commissioners met with Daphne Schneider to work on developing the District's mission, vision, and values.

Ground rules were established. Board Members discussed their view of "What we do," then "How We Do It," "Whom Do We Serve," and "Why Do We Do It / How Does It Make a Difference." Commissioners and staff brainstormed items for each question, then all were given a chance to object to any perceived inaccuracies and/or raise concerns. One commissioner was then assigned for each question to write a summary statement to be presented at the next strategic planning session. (see Exhibit A)

A recess was taken from 10:36 am to 10:48 am.

The Board then worked on developing its values for the purposes of a statement. This done through guided questions, which staff and commissioners discussed: "What will the

district be in the future?" "What will be its main purpose and function?" "What kind of end goals do you envision?" One commissioner was then assigned for each question to write a summary statement to be presented at the next strategic planning session. (see Exhibit B)

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 12:00 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

DRAFT

EXHIBIT A

DEVELOPING A MISSION STATEMENT

WHAT WE DO

- promote accessible, affordable, consumer-empowered, quality medical care for all consumers on the island
- promoting health and safety of our community
- “What we do” and “how do we do it” go together
- We provide oversight (part of how we do it as well)
- “Assure” health and safety (rather than “promote” or “provide”)
- Fiscally responsible
- Healthcare rather than medical care?
- Healthcare is dynamic - we assess community needs continuously
- Assure that healthcare needs of community are met
- “assure” (another vote for this wording)
- “Safety” is a broad word (i.e. Promote the health and safety of our community)

Concerns? Anything you can't live with?

- “Assure” is too much of a guarantee. Maybe “help assure” or “support”
- “Provide”
- “Affordable” may be something we can't promise – healthcare is expensive

Succinct Statement draft (GAIL LESCHINE-SEITZ)

HOW DO WE DO IT

- Primarily by collecting tax money and putting that to use with other organizations that are available to us in the county, e.g. PP, EMS, PIMC, etc.
- Distribute funding / oversight
- Respond to needs
- Listen to public
- ID gaps in service
- Collaborate within the healthcare system
- We don't collect money, we oversee it
- Oversight of District management
- We think ahead / plan

Concerns

- We both provide services directly (EMS) and fund other organizations (PIMC, etc.)

Who to draft succinct statement? (ANNA LISA LINDSTRUM)

WHOM DO WE SERVE

- Serve entire District, not just SJI
- Serve all residents, all visitors
- Whomever sets foot within the District
- Residents of the hospital district, visitors
- Consumers who need care within District
- Underserved populations (should be!) (e.g. lack long-term care, rehab, etc.)

Concerns

- We collaborate with the rest of the county, orgs outside District
- Needs to include taxpayers

Who to draft statement? (TRISH LEHMAN)

WHY DO WE DO IT / HOW DOES IT MAKE A DIFFERENCE?

- Provide medical care on the island(s)
- We represent the values of our community
- We took an oath – have legal obligation [professional aspect]
- Improve quality of life on the island(s) [personal aspect]
- Help ensure good healthcare
- Protect our unique island(s) community
- To better meet healthcare needs within the District
- Community depends on us!
- It's the right thing to do
- [it's a fundamental human right – needs to be somewhere]

Concerns

- Prefer not to emphasize legal obligation – it's much more

Who to draft statement? (KYLE LORING)

EXHIBIT B

DEVELOPING A VALUES STATEMENT

What will the district be in the future?

- We anticipate growth, along with inequality – will need services
- Consumer needs first
- Checks on healthcare inadequacies
- Evolved personalized medical care
- Serving everybody
- The District will lead in developing, providing, and collaborating on an evolving suite of the highest quality health care services our community needs.
- Unique Geographical challenges
- A leader in the county for developing, providing and collaboration on healthcare initiatives that best serve our unique community.
- Health needs of residents – big differences depending on w/EMS or without
- Affluent, small community offers many opportunities of innovation (e.g. mobile integrated health)
- Aging in place

Concerns? Anything you can't live with?

- Don't like "unique" as challenges are familiar ones

Succinct Statement draft (EVERETT CLARY)

What will be its main purpose and function?

- "Continue to..."
- Pursue community partnerships
- Address gaps in service
- Give feedback to hospital
- Ongoing assessments of needs
- Coordinate and build long-term care options
- Provide EMS care until and if moved to Fire

Concerns? Anything you can't live with?

- Needs to be broader and more generic – it should still be applicable in 10 years [Daphne: it's a living document and can be changed, but should be neither too broad nor too narrow]

Succinct Statement draft (GAIL LESCHINE-SEITZ)

What kind of end goals do you envision?

- Residents and visitors can address their healthcare needs on this island(s) from beginning to end of life
- Be responsive to healthcare needs of our community
- Long term options for people of all income levels
- Sustainable healthcare jobs in the island and supports healthcare workers
- Organic healthcare system that puts needs of patients first
- Pioneering of new ways to bring services to the community, including transportation and housing that is needed for healthcare workers
- Reducing taxes while still increasing services as much as possible – taxes are going to be a big concern for people in our District [at very least need to be fiscally responsible]

Observations:

- Nebulous, a lot of innovation,

Concerns? Anything you can't live with?

- Not measurable
- Would rather not reduce taxes as we need a manageable budget / fiscally responsible

Succinct Statement draft (ANNA LISA LINDSTRUM)