



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING**

November 16, 2022 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/82825597989>

Meeting ID: 828 2559 7989

One tap mobile: +12532158782,,82825597989#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order		
Roll Call		
Reading of the Mission & Vision Statement		3:30 pm
Approval or Amendment of Agenda		
Conflicts of Interest		
Comments and Remarks		3:35 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session-RCW 70.41.200		3:50 pm
<ul style="list-style-type: none"> • Medical Privileging-Dr. Mark Hansen & Janice Cramer 	5	
Department Spotlight		
<ul style="list-style-type: none"> • Deferred to next month. 		
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson 	7	3:55 pm
Consent Agenda (Action)		4:00 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>October 26, 2022, Regular Board Meeting</i> 	12	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$4,779,153.50 dated October 2022 	21	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 11.16.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	24	
Old Business		
<ul style="list-style-type: none"> • Superintendent Succession Plan (<i>Verbal Update</i>) <ul style="list-style-type: none"> ○ <i>To provide a search committee update.</i> 		4:05 pm
<ul style="list-style-type: none"> • SAO Audit Entrance (<i>Verbal Update</i>) <ul style="list-style-type: none"> ○ <i>To provide a status update on the audit progress and schedule exit conference.</i> 	26	4:15 pm
New Business		4:25 pm
<ul style="list-style-type: none"> • Board Self-Evaluation <ul style="list-style-type: none"> ○ <i>To be completed and returned to Board Chair Herrin by December 1, 2022. At</i> 	31	

<i>the December 14th Regular Board Meeting the Board will discuss the evaluations completed for 2022.</i>		
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Annual CEO/Superintendent Evaluation 	34	4:35 pm
<ul style="list-style-type: none"> • Property Tax Levy Options (<i>Verbal Update</i>) <ul style="list-style-type: none"> ○ <i>To discuss the Districts options for setting the proposed tax levy.</i> ○ <i>Public Hearing-November 28, 2022</i> 		4:40 pm
<ul style="list-style-type: none"> • 2023 Board Meeting Schedule <ul style="list-style-type: none"> ○ <i>To review the upcoming proposed board meeting schedule for 2023.</i> 	36	4:55 pm
Break		5:00 pm
Superintendent Report <ul style="list-style-type: none"> • 2022 Q3 Department Strategic Measures 	38	5:05 pm
Meeting Summary & Evaluation		5:20 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Special Board Meeting-Public Hearing-Property Tax Levy-November 28, 2022 @ 6:00 PM (ZOOM & In Person) • Special Board Meeting-December 2, 2022 @ 9:00 AM (ZOOM & In Person) • Special Board Meeting-December 5, 2022 @ 9:00 AM (ZOOM & In Person) • Special Board Meeting-December 9, 2022 @ 9:00 AM (ZOOM & In Person) • Regular Board Meeting-December 14, 2022 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Finance Committee Meeting-November 23, 2022 @ 12:00 PM (ZOOM) • QIO Committee Meeting-December 7, 2022 @ 7:00 AM (ZOOM) • Compliance Committee Meeting-December 7, 2022 @ 12:00 PM (ZOOM) • Plant Planning Committee Meeting-December 14, 2022 @ 7:00 AM (ZOOM) • Finance Committee Meeting-December 21, 2022 @ 12:00 PM (ZOOM) 		
Guest Speaker <ul style="list-style-type: none"> • Kurt O'Brien Consulting <ul style="list-style-type: none"> ○ <i>Developing a High Functioning & Effective Board-Part 9</i> 		5:30 pm
Adjournment		6:00 pm