



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

May 6, 2020 at 3:00 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/92775482089>

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Meeting ID: 927 7548 2089

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order		
Approval or Amendment of Agenda		
Conflict of Interest		3:00 pm
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		3:05 pm
Executive Session-RCW 70.41.205		3:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		
Break		3:25 pm
Department Spotlight		
<ul style="list-style-type: none"> • Deferred to June 10, 2020 Regular Board Meeting. 		
Board Committee Reports		
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Frady 	6	
Consent Agenda – (Action items included below)		
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 		
<ul style="list-style-type: none"> • Minutes of the February 26, 2020 Regular Board Meeting (Action) 	10	3:30 pm
<ul style="list-style-type: none"> • Minutes of the April 20, 2020 Finance Committee Meeting (Action) 	18	
<ul style="list-style-type: none"> • Minutes of the April 22, 2020 Special Board Meeting (Action) 	23	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$2,135,212.27 dated February 2020 (Action) 	25	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$2,534,708.70 dated March 2020 (Action) 	27	
<ul style="list-style-type: none"> • Resolution 20-15-Approving Operational Budget Amendment, Morton Medical Center Assets (Action) <ul style="list-style-type: none"> ○ To approve amending the 2020 budget by purchasing the assets of Morton Medical Center and establishing an escrow account. 	29	
<ul style="list-style-type: none"> • Resolution 20-16-Approving Operational Budget Amendment-Dr. Fritz (Action) <ul style="list-style-type: none"> ○ To approve amending the 2020 budget by adding a provider. 	69	
<ul style="list-style-type: none"> • Resolution 20-17-Approving New Bank Account(s) (Action) <ul style="list-style-type: none"> ○ To approve two new bank account for the draw on the debt approved in 	73	

<i>Resolution 20-11.</i>		
<ul style="list-style-type: none"> • Resolution 20-18-Adopting Community Health Needs Assessment (CHNA) & Implementation Plan (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To adopt the CHNA and Implementation Plan.</i> 	80	
<ul style="list-style-type: none"> • Resolution 20-19-Adopting Lewis County Hospital District No. 1's Core Values (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To adopt the Core Values.</i> 	104	
<ul style="list-style-type: none"> • Resolution 20-20-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	106	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 5.06.20 (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management. (Lucidoc)</i> 	108	
Old Business		3:45 pm
New Business		3:50 pm
<ul style="list-style-type: none"> • Board Secretary <ul style="list-style-type: none"> ○ <i>To elect a new board secretary.</i> 		
<ul style="list-style-type: none"> • DZA Audit Report-Tom Dingus, CPA <ul style="list-style-type: none"> ○ <i>To present the District's 2019 Audited Financials Report. Provided draft financials and a final report will be released via email post packet.</i> 	113	4:00 pm
<ul style="list-style-type: none"> • Adapting District Services for the Pandemic & Beyond 		4:45 pm
Superintendent Report		
<ul style="list-style-type: none"> • COVID 19 Preparation Incident Command Update 	121	5:00 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Regular Board Meeting-June 10, 2020 @ 3:00 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Finance Committee Meeting-May 18, 2020 @ 12:00 PM (ZOOM) 		
Adjournment		5:15 pm