



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
July 29, 2020 at 3:00 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/94665550632>

Meeting ID: 946 6555 0632

One tap mobile: +12532158782,,99365012692# US

Dial by your location: +1 253 215 8782 US

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 & RCW 42.30.110 (1)(b),(c)		3:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Janice Holmes & Katelin Forrest • To consider the minimum price at which real estate will be offered for sale or lease. 		
Guest Speaker		4:00 pm
<ul style="list-style-type: none"> • Association of Washington Public Hospital Districts (AWPHD) <ul style="list-style-type: none"> ○ Matt Ellsworth, Executive Director 		
Executive Session- RCW 70.41.200		4:30 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Committee-Committee Chair-Commissioner McMahan & Interim Quality Manager Dexter Degoma 		
Break		5:00 pm
Department Spotlight		5:05 pm
<ul style="list-style-type: none"> • Emergency Department <ul style="list-style-type: none"> ○ <i>To strategically discuss department's current and future state.</i> 	6	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan 	25	5:15 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Herrin 	33	5:20 pm
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 June 10, 2020 Regular Board Meeting (Action) 	35	5:25 pm
<ul style="list-style-type: none"> • Minutes of the June 29, 2020 Finance Committee Meeting (Action) 	44	
<ul style="list-style-type: none"> • Minutes of the July 22, 2020 Quality Improvement Oversight Committee Meeting (Action) 	49	

• Minutes of the July 22, 2020 Finance Committee Meeting (<i>Action</i>)	53	
• Minutes of the June 25, 2020 Special Board Meeting (<i>Action</i>)	56	
• Minutes of the July 2, 2020 Special Board Meeting (<i>Action</i>)	58	
• Minutes of the July 9, 2020 Special Board Meeting (<i>Action</i>)	60	
• Minutes of the July 24, 2020 Special Board Meeting (<i>Action</i>)	62	
• Warrants & EFT's in the amount of \$3,232,297.84 dated June 2020 (<i>Action</i>)	64	
• Resolution 20-27-Approving the Capital Sale of Property 54307 Mountain Highway East, Elbe, WA 98330 (<i>Action</i>) ○ <i>To approve the sale of the single-family home.</i>	66	
• Resolution 20-28-Approving the Capital Purchase of Property 121 Collar Avenue, Morton, WA 98356 (<i>Action</i>) ○ <i>To approve the purchase of the multi-family rental property.</i>	67	
• Resolution 20-29-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) ○ <i>To approve liquidation of items beyond their useful life.</i>	68	
• Approve Documents Pending Board Ratification 7.29.20 (<i>Action</i>) ○ <i>To provide board oversight for document management in Lucidoc.</i>	69	
Old Business		
• RHC Visiting Nurse Services ○ <i>To defer to August 26, 2020 Regular Board Meeting.</i>		5:30 pm
New Business		
• Board & Committee Meetings ○ <i>To discuss meeting date, frequency and time options for board and committee meetings.</i>	73	5:35 pm
• PSW ACO Discussion ○ <i>To discuss entry into Accountable Care Organization (ACO).</i> ○ <i>Resolution 20-30-Approving to Contract w/ACO-Physicians of SW WA</i>	75 78	5:45 pm
• Board Education ○ Board Orientation Follow Up ▪ <i>To highlight commonly used programs by the Board and close the loop on any unanswered questions.</i> ○ Strategic Responses to the Competitive Market, Part One ▪ <i>iProtean</i> ○ Strategic Responses to the Competitive Market, Part Two ▪ <i>iProtean</i>	79 88 97	5:50 pm
• Post COVID Sustainability of Custodial Program ○ <i>To propose discontinuing the custodial care program.</i>	105	6:30 pm
• Recruitment Update ○ <i>To provide an update on recruitment.</i>	106	6:55 pm
• Annual Reviews ○ 2019 Critical Access Hospital (CAH) Evaluation ○ 2020 Quality Assessment/Performance Improvement (QAPI) Plan ○ 2020 Risk Management Plan ▪ <i>To discuss and propose approval via Resolutions for the evaluation and plans at the August 26, 2020 Regular Board Meeting.</i>	107 109 126 160	7:00 pm
• Board Policies & Procedures ○ <i>Conflict of Policies</i> ○ <i>Distribution for Board and Committee Packets</i> ○ <i>Hospital Declaration of Personal Property as Surplus</i>	172 174 175	7:15 pm
Superintendent Report	177	7:25 pm

Next Board Meeting Dates and Times <ul style="list-style-type: none"> Regular Board Meeting-August 26, 2020 @ 3:00 PM (ZOOM) 		
Next Committee Meeting Dates and Times <ul style="list-style-type: none"> Finance Committee Meeting-August 18, 2020 @ 12:00 PM (ZOOM) 		
Adjournment		7:45 pm