



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
December 16, 2020 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/91442234008>

Meeting ID: 914 4223 4008

One tap mobile: +12532158782,,91442234008#

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		
Approval or Amendment of Agenda		
Conflict of Interest		3:30 pm
Comments and Remarks		3:35 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session-RCW 70.41.205 & RCW 70.41.200		3:45 pm
<ul style="list-style-type: none"> • Medical Privileging-Janice Holmes • Quality Improvement Oversight Report-Commissioner McMahan & Dexter Degoma 		
Guest Speaker		4:30 pm
<ul style="list-style-type: none"> • Deferring to the January meeting. 		
Department Spotlight		4:30 pm
<ul style="list-style-type: none"> • Dietary Department <ul style="list-style-type: none"> ○ <i>To strategically discuss the department's current and future state.</i> 	5	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan 	12	4:40 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Herrin 	14	4:45 pm
Consent Agenda (Action)		
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>Minutes of the November 11, 2020 Regular Board Meeting</i> ○ <i>Minutes of the November 18, 2020 Finance Committee Meeting</i> ○ <i>Minutes of the November 30, 2020 Special Board Meeting</i> ○ <i>Minutes of the December 2, 2020 Quality Improvement Oversight Committee Meeting</i> 	16 23 26 28	4:55 pm
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$4,278,483.73 dated October 2020 	34	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$4,278,483.73 dated November 2020 	36	
<ul style="list-style-type: none"> • Resolution 20-49-Approving the Clinical/Non-Clinical Contracted Services Evaluation Matrix <ul style="list-style-type: none"> ○ <i>To approve the contracted services that have been evaluated to date. This</i> 	38	

<i>matrix will be presented at the meeting.</i>		
<ul style="list-style-type: none"> • Resolution 20-50-Adopt Flexible Spending Account Plan <ul style="list-style-type: none"> ○ <i>To approve the flexible spending account portion of the employee benefit package; 3rd party administrator requires board resolution of plan.</i> 	41	
<ul style="list-style-type: none"> • Resolution 20-51-Adopt the Health Reimbursement Arrangement <ul style="list-style-type: none"> ○ <i>To approve the health reimbursement portion of the employee benefit package; 3rd party administrator requires board resolution of plan.</i> 	62	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 12.16.20 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	81	
Old Business		
<ul style="list-style-type: none"> • Resolution 20-47-Approving the Fire District No. 4 Agreement (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve new operating expense.</i> 	85	5:00 pm
<ul style="list-style-type: none"> • Board Meeting Teleconference <ul style="list-style-type: none"> ○ <i>To review the revised policy and procedure.</i> 	88	5:15 pm
Break		5:25 pm
<ul style="list-style-type: none"> • Board Self-Evaluation <ul style="list-style-type: none"> ○ <i>To discuss as a Board the evaluations completed for 2020.</i> 	90	5:35 pm
New Business		6:00 pm
<ul style="list-style-type: none"> • Board Education-iProtean <ul style="list-style-type: none"> ○ Recruitment and Orientation ○ Two Imperative for Boards 	94 102	
<ul style="list-style-type: none"> • Pricing Transparency <ul style="list-style-type: none"> ○ <i>CFO Boggess to demonstrate District's pricing transparency compliance.</i> 		6:10 pm
<ul style="list-style-type: none"> • Resolution 20-52-Approving the DZA Financial Audit, Single Audit for Cares Act Funding and Cost Report Annual Engagement (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve the engagement with DZA.</i> 	113	6:20 pm
<ul style="list-style-type: none"> • Resolution 20-53-Approving the Capital Purchase of Cerner Modules (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve the purchase of the Cerner Modules for Case Management.</i> 	123	6:30 pm
<ul style="list-style-type: none"> • DNV Accreditation Appointments <ul style="list-style-type: none"> ○ <i>To appoint positions as required for accreditation by DNV.</i> 	126	6:35 pm
<ul style="list-style-type: none"> • Incident Command Update <ul style="list-style-type: none"> ○ <i>CNO/CQO Williamson to discuss the DRAFT Expansion & Contraction of Care Plan.</i> 	129	6:45 pm
<ul style="list-style-type: none"> • 2021 Organization of the Board (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To review and assign committee assignments and to vote on a 2020 Board Chair and Secretary.</i> 	136	6:55 pm
Superintendent Report	137	7:15 pm
<ul style="list-style-type: none"> • Superintendent Everett will provide a verbal report. 		
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Regular Board Meeting-January 27, 2021 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Compliance Committee Meeting-December 30, 2020 @ 12:00 PM (ZOOM) • Arbor Health Foundation Meeting-January 12, 2021 • QIO Committee Meeting-January 13, 2021 @ 7:00 AM (ZOOM) • Finance Committee Meeting-January 20, 2021 @ 12:00 PM (ZOOM) 		
Meeting Summary & Evaluation		7:25 pm
Adjournment		7:30 pm