



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

October 26, 2022 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/81831676793>

Meeting ID: 818 3167 6793

One tap mobile: +12532158782,,81831676793# US

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		3:40 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	3:45 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan 	9	3:50 pm
Consent Agenda (Action)		4:00 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>September 28, 2022, Regular Board Meeting</i> ○ <i>October 19, 2022, Finance Committee Meeting</i> 	15 21	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$3,680,102.76 dated September 2022 	25	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 10.26.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	27	
<ul style="list-style-type: none"> • RES-22-33-Approving the Advance Medicare Payment <ul style="list-style-type: none"> ○ <i>To approve the settlement payment to Medicare from operating cash.</i> 	28	
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"> • Superintendent Everett's Contract (<i>Action</i>) (<i>Verbal Update</i>) 		4:15 pm

<ul style="list-style-type: none"> ○ <i>To discuss appointing two commissioners to negotiate Superintendent Everett's eight-week contract extension.</i> 		
Break		4:25 pm
New Business		4:30 pm
<ul style="list-style-type: none"> • Revision to the Executive Compensation Committee Charter <ul style="list-style-type: none"> ○ <i>To discuss proposed updates to charter.</i> 	43	
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Distribution of Board and Committee Packets ○ Hospital Declaration of Personal Property as Surplus ○ Records Retention 	49 50 51	4:40 pm
<ul style="list-style-type: none"> • 2023 Board Education (<i>Verbal</i>) <ul style="list-style-type: none"> ○ <i>To discuss the Board educational plan for the new year.</i> 		4:45 pm
<ul style="list-style-type: none"> • Introduce Proposed Budget <ul style="list-style-type: none"> ○ <i>To present the 2023 Proposed Budget by November 1, 2022.</i> 	53	4:50 pm
<ul style="list-style-type: none"> • New Service Line <ul style="list-style-type: none"> ○ <i>To discuss the new service opportunity and have Board support to add Chiropractic as a new service line.</i> 	56	5:05 pm
Superintendent Report (<i>Verbal</i>)		5:15 pm
<ul style="list-style-type: none"> • Packwood Clinic • Elbe Home • SAO Exit Conference • Incident Command Update • Reschedule November Compliance Committee Meeting 		
<ul style="list-style-type: none"> • 2022 Q3 Department Strategic Measures 	60	5:20 pm
Meeting Summary & Evaluation		5:28 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Special Board Meeting-Public Hearing-2023 Budget-November 14, 2022 @ 6:00 PM (ZOOM) • Regular Board Meeting-November 16, 2022 @ 3:30 PM (ZOOM) • Special Board Meeting-Public Hearing-Levy-November 28, 2022 @ 6:00 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Finance Committee Meeting-November 23, 2022 @ 12:00 PM (ZOOM) 		
Guest Speaker		5:30 pm
<ul style="list-style-type: none"> • Kurt O'Brien Consulting <ul style="list-style-type: none"> ○ <i>Developing a High Functioning & Effective Board-Part 8</i> 		
Adjournment		6:00 pm