



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
November 11, 2020 at 3:30 p.m.  
ZOOM**

<https://myarborhealth.zoom.us/j/97594596868>

**Meeting ID: 975 9459 6868**

**One tap mobile: +12532158782,,97594596868#**

**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
<b>Call to Order</b>		
<b>Approval or Amendment of Agenda</b>		
<b>Conflict of Interest</b>		3:30 pm
<b>Comments and Remarks</b>		3:35 pm
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		
<b>Executive Session-RCW 70.41.205 &amp; RCW 70.41.200</b>		3:45 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Janice Holmes</li> <li>• Quality Improvement Oversight Report-Commissioner McMahan &amp; Dexter Degoma</li> </ul>		
<b>Guest Speaker</b>	5	4:30 pm
<ul style="list-style-type: none"> <li>• Washington State Hospital Association               <ul style="list-style-type: none"> <li>○ Cassie Sauer, President and Chief Executive Officer &amp; Zosia Stanley, Associate General Counsel</li> </ul> </li> </ul>		
<b>Break</b>		5:15 pm
<b>Department Spotlight</b>		5:20 pm
<ul style="list-style-type: none"> <li>• <i>Deferring to the December meeting.</i></li> </ul>		
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner McMahan</li> </ul>	31	5:20 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Herrin</li> </ul>	32	5:25 pm
<b>Consent Agenda – (Action items included below)</b>		
<ul style="list-style-type: none"> <li>• <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred</li> </ul>		
<ul style="list-style-type: none"> <li>• Minutes of the September 30, 2020 Regular Board Meeting (<i>Action</i>)</li> </ul>	35	5:30 pm
<ul style="list-style-type: none"> <li>• Minutes of the October 7, 2020 Special Board Meeting (<i>Action</i>)</li> </ul>	42	
<ul style="list-style-type: none"> <li>• Minutes of the October 13, 2020 Special Board Meeting (<i>Action</i>)</li> </ul>	44	
<ul style="list-style-type: none"> <li>• Minutes of the October 14, 2020 Quality Improvement Oversight Committee Meeting (<i>Action</i>)</li> </ul>	46	
<ul style="list-style-type: none"> <li>• Minutes of the October 21, 2020 Finance Committee Meeting (<i>Action</i>)</li> </ul>	49	
<ul style="list-style-type: none"> <li>• Minutes of the October 28, 2020 Special Board Meeting (<i>Action</i>)</li> </ul>	52	

<ul style="list-style-type: none"> <li>Warrants &amp; EFT's in the amount of \$3,980,538.39 dated September 2020 (<i>Action</i>)</li> </ul>	55	
<ul style="list-style-type: none"> <li>Resolution 20-43-Approving the Clinical/Non-Clinical Contracted Services Evaluation Matrix (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve the contracted services that have been evaluated to date. This matrix will be presented at the meeting.</li> </ul> </li> </ul>	57	
<ul style="list-style-type: none"> <li>Resolution 20-44-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve liquidation of items beyond their useful life.</li> </ul> </li> </ul>	58	
<ul style="list-style-type: none"> <li>Approve Documents Pending Board Ratification 11.11.20 (<i>Action</i>) <ul style="list-style-type: none"> <li>To provide board oversight for document management in Lucidoc.</li> </ul> </li> </ul>	60	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Resolution 20-45-Approving the 2021 Proposed Tax Levies RCW 84.55.120 (<i>Action</i>) <ul style="list-style-type: none"> <li>To discuss the consideration of possible increases in property tax revenues. Back up documentation will be provided upon receipt from Lewis County.</li> </ul> </li> </ul>	63	5:35 pm
<ul style="list-style-type: none"> <li>Resolution 20-46-Adopting the Lewis County Hospital District No. 1 2021 Budget (<i>Action</i>) <ul style="list-style-type: none"> <li>To adopt the proposed budget for 2021.</li> </ul> </li> </ul>	65	5:45 pm
<ul style="list-style-type: none"> <li>Department Specific Measures <ul style="list-style-type: none"> <li>The Board will bring back questions or recommendations.</li> </ul> </li> </ul>	67	
<b>New Business</b>		5:55 pm
<ul style="list-style-type: none"> <li>Board Education <ul style="list-style-type: none"> <li>Board Mindsets to Drive Value <ul style="list-style-type: none"> <li>iProtean</li> </ul> </li> <li>Driving a Sustained Culture of Quality <ul style="list-style-type: none"> <li>iProtean</li> </ul> </li> </ul> </li> </ul>	78 89	
<ul style="list-style-type: none"> <li>2021 Board Meeting Schedule <ul style="list-style-type: none"> <li>To review the upcoming board meeting schedule for 2021.</li> </ul> </li> </ul>	99	6:05 pm
<ul style="list-style-type: none"> <li>Resolution 20-47-Approving the Fire District No. 4 Agreement (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve new operating expense.</li> </ul> </li> </ul>	102	6:15 pm
<ul style="list-style-type: none"> <li>Board Policies &amp; Procedures <ul style="list-style-type: none"> <li>Board Meeting Teleconference</li> <li>Board Mobile Device Management</li> <li>Board Self-Evaluation <ul style="list-style-type: none"> <li>Commissioners to complete by December 16, 2020 Regular Board Meeting.</li> </ul> </li> <li>Board Spending Authority</li> </ul> </li> </ul>	106 108 110 115	6:25 pm
<b>Superintendent Report</b>		
<ul style="list-style-type: none"> <li>Superintendent Everett will provide a verbal report.</li> </ul>	117	6:45 pm
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>Regular Board Meeting-December 16, 2020 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>QIO Committee Meeting-December 2, 2020 @ 7:00 AM (ZOOM)</li> <li>Plant Planning Committee Meeting-October 15, 2020 @ 7:00 AM (ZOOM)</li> <li>Finance Committee Meeting-November 18, 2020 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-December 16, 2020 @ 12:00 PM (ZOOM)</li> <li>Compliance Committee Meeting-December 30, 2020 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Meeting Summary &amp; Evaluation</b>		
<b>Adjournment</b>		7:00 pm