



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
March 31, 2021 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/96200775866>

Meeting ID: 962 0077 5866

One tap mobile: +12532158782,,96200775866#

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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		
Approval or Amendment of Agenda		3:30 pm
Conflict of Interest		
Comments and Remarks		3:35 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session-RCW 70.41.205 & RCW 70.41.200		3:40 pm
<ul style="list-style-type: none"> • Medical Privileging-Janice Holmes • Quality Improvement Oversight Report-Commissioner McMahan & Dexter Degoma 		
Guest Speaker	5	4:00 pm
<ul style="list-style-type: none"> • C.H. (Skip) Houser, J.D., M.P.A. <ul style="list-style-type: none"> ○ <i>OPMA, PRA & COVID-19 Workshop</i> 		
Department Spotlight		5:00 pm
<ul style="list-style-type: none"> • Deferring to April Board Meeting. 		
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan 	55	5:00 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Coppock 	57	5:05 pm
Consent Agenda (Action)		5:10 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>Minutes of the February 24, 2021 Regular Board Meeting</i> ○ <i>Minutes of the March 3, 2021 Quality Improvement Oversight Committee Meeting</i> ○ <i>Minutes of the March 24, 2021 Finance Committee Meeting</i> 	59 64 68	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$4,408,382.25 dated February 2021 	72	
<ul style="list-style-type: none"> • Resolution 21-09-Declaring to Surplus or Dispose of Certain Property (Action) <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	74	
<ul style="list-style-type: none"> • Resolution 21-10-Approving Budget Amendment-Morton Clinic Computer Archive 	76	

<ul style="list-style-type: none"> ○ <i>To approve amending the 2021 budget by adding Capstone to archive Morton Clinic's clinical records.</i> 		
<ul style="list-style-type: none"> ● Resolution 21-11-Approving Budget Amendment-Endoscopy Equipment Lease <ul style="list-style-type: none"> ○ <i>To approve amending the 2021 budget by approving the lease.</i> 	79	
<ul style="list-style-type: none"> ● Resolution 21-12-Approving Budget Amendment-Lab Equipment <ul style="list-style-type: none"> ○ <i>To approve the purchase of the lab equipment for the District.</i> 	80	
<ul style="list-style-type: none"> ● Resolution 21-13-Approving Engaging Intrinium for SEIM Tool <ul style="list-style-type: none"> ○ <i>To approve the engagement with Intrinium for one year.</i> 	83	
<ul style="list-style-type: none"> ● Approve Documents Pending Board Ratification 3.31.21 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	84	
Old Business		
<ul style="list-style-type: none"> ● Incident Command Update <ul style="list-style-type: none"> ○ <i>CNO/CQO Williamson will provide a verbal COVID 19 update.</i> 		5:15 pm
<ul style="list-style-type: none"> ● PDC Filing Reminder <ul style="list-style-type: none"> ○ <i>To complete prior to April 1, 2021.</i> 		5:20 pm
Break		5:25 pm
New Business		5:35 pm
<ul style="list-style-type: none"> ● Resolution 21-14-Approving Budget Amendment-Foundation Director <ul style="list-style-type: none"> ○ <i>To approve amending the 2021 budget by adding a .75 FTE Foundation Director.</i> 	91	
Superintendent Report	95	5:45 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> ● Regular Board Meeting-April 28, 2021 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> ● QIO Committee Meeting- April 7, 2021 @ 7:00 AM (ZOOM) ● Plant Planning Committee Meeting-April 7, 2021 @ 12:00 PM (ZOOM) ● Arbor Health Foundation Meeting-April 13, 2021 ● Finance Committee Meeting-April 21, 2021 @ 12:00 PM (ZOOM) 		
Meeting Summary & Evaluation		5:55 pm
Adjournment		6:00 pm