



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
May 25, 2022 at 3:30 p.m.**

ZOOM

<https://myarborhealth.zoom.us/j/84887072988>

Meeting ID: 848 8707 2988

One tap mobile: +12532158782,,84887072988#

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 | 4 | 3:40 pm |
| <ul style="list-style-type: none"> • Medical Privileging-Dr. Mark Hansen & Janice Cramer | | |
| Guest Speaker(s) | 5 | 3:45 pm |
| <ul style="list-style-type: none"> • Kami Matzek, CPA & Shayna Desjardin, CPA, Dingus, Zarecor and Associates (DZA) <ul style="list-style-type: none"> ○ 2021 Independent Financial & Internal Control Auditor Report | | |
| <ul style="list-style-type: none"> • Elya Prystowski, Executive Director, The Rural Collaborative (TRC) <ul style="list-style-type: none"> ○ TRC Annual Return & Future Expansion | 70 | 4:10 pm |
| Department Spotlight | | 4:30 pm |
| <ul style="list-style-type: none"> • Laboratory | 81 | |
| Board Committee Reports | | |
| <ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson | 85 | 4:35 pm |
| <ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan | 87 | 4:40 pm |
| <ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Commissioner McMahan | | 4:45 pm |
| Consent Agenda (Action) | | 4:50 pm |
| <ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ April 27, 2022, Regular Board Meeting ○ May 11, 2022, Compliance Committee Meeting ○ May 18, 2022, Finance Committee Meeting | 92 99 103 | |
| <ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$3,269,273.41 dated April 2022 | 107 | |
| <ul style="list-style-type: none"> • Resolution 22-17-Approving the Medicare 2021 Cost Report Settlement Payment | 109 | |

| | | |
|---|------------|---------|
| <ul style="list-style-type: none"> ○ <i>To approve the settlement payment to Medicare for the fiscal year 2021 from operating cash.</i> | | |
| <ul style="list-style-type: none"> ● Approve Documents Pending Board Ratification 05.25.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> | 112 | |
| Old Business <ul style="list-style-type: none"> ● 2023-2025 Strategic Planning <ul style="list-style-type: none"> ○ <i>To discuss engaging Via Healthcare Consulting, Inc. for another planning session in November/December 2022.</i> ○ <i>Resolution 22-18-Approving to Engage the 2023-2025 Strategic Planning Consultant (Action)</i> | 116 118 | 4:55 pm |
| <ul style="list-style-type: none"> ● Leadership Summit Summary <ul style="list-style-type: none"> ○ <i>To verbally highlight the conference.</i> | | 5:05 pm |
| <ul style="list-style-type: none"> ● Lewis County Investment Pool Discussion <ul style="list-style-type: none"> ○ <i>To verbally discuss the County's proposal for investing the District's funds in the Lewis County Investment Pool.</i> | | 5:15 pm |
| New Business | | |
| Superintendent Report | 121 | 5:30 pm |
| Executive Session-RCW 42.30.140 (4) <ul style="list-style-type: none"> ● To discuss collective bargaining sessions. | | |
| Meeting Summary & Evaluation | | 5:55 pm |
| Next Board Meeting Dates and Times <ul style="list-style-type: none"> ● Special Board Meeting-June 20, 2022 @ 3:30 PM (ZOOM) ● Regular Board Meeting-June 29, 2022 @ 3:30 PM (ZOOM) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> ● QIO Committee Meeting-June 8, 2022 @ 7:00 AM (ZOOM) ● Finance Committee Meeting-June 22, 2022 @ 12:00 PM (ZOOM) | | |
| Adjournment | | 6:00 pm |