



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

April 27, 2022 at 3:30 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/81319440346>

Meeting ID: 813 1944 0346

One tap mobile: +12532158782, 81319440346#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Call to Order Roll Call Reading the Mission & Vision Statements	Board Chair Herrin called the meeting to order via Zoom at 3:30 p.m. Commissioners present: <input checked="" type="checkbox"/> Tom Herrin, Board Chair <input checked="" type="checkbox"/> Kim Olive, Secretary <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Laura Richardson Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Mark Hansen, MD Chief of Staff <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Diane Markham, Marketing & Communications Manager <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Spencer Hargett, Compliance Officer <input checked="" type="checkbox"/> Jim Frey, IT Director <input checked="" type="checkbox"/> Van Anderson, Packwood Community Member			

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	<ul style="list-style-type: none"> ☒ Colleen Littlejohn, RN ☒ Tammy Beals, RN ☒ Shannon Kelly, CHRO ☒ Rhonda Volk, RN ☒ Darla Anderson, RN ☒ Lisa Hannah, RN ☒ Travis Elmore Nelson, WSNA <p>Board Chair Herrin noted the chat function has been disabled and the meeting will not be recorded.</p>			
Approval or Amendment of Agenda		Commissioner McMahan made a motion to approve the agenda. Commissioner Coppock seconded and the motion passed unanimously.		
Conflicts of Interest	Board Chair Herrin asked the Board to state any conflicts of interest with today's agenda.	None noted.		
Comments and Remarks	<p>Commissioners: Commissioner Coppock thanked the staff for their professionalism and completing a successful survey, very encouraging. Secretary Olive is proud of the staff on the recent survey and their willingness to improve the process.</p> <p>Commissioner McMahan shared in the positive feedback on the survey, as well as encouraged the District to review HB 1389 regarding location and recording the meetings. Board Chair Herrin enjoyed being a part of the survey and sees the benefit of DNV.</p> <p>Audience: CNO/CQO noted the Hospital completed the DNV remote survey today. There were 11 noteworthy efforts, and the Administration team was very happy with the preliminary report. Colleen Littlejohn requested to provide comment; however, did not have good reception.</p> <p>Travis Elmore Nelson with WSNA noted they were not here to bargain</p>			

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	<p>but wanted to inform the Board that their nurses are disappointed in Administration, specifically with pay package, call coverage, rest and meal breaks, and their approach to retaining nurses with these initial meetings. WSNA requests that the Board hear this and follows along on the WSNA website.</p> <p>Van Anderson shared in follow up to the redistricting meeting, that moving to at large positions would have been easier to manage; however, representation on the east end would be lost if the subdistricts are removed.</p> <p>Commissioner McMahan was surprised by WSNA’s comments given the Board’s respect and appreciation for the work that all staff do at Arbor Health.</p>			
<p>Executive Session- RCW 70.41.200</p>	<p>Executive Session began at 3:55 p.m. for ten minutes to discuss RCW 70.41.200. The Board returned to open session at 4:05 p.m.</p> <p>Board Chair Herrin noted no decisions were made in Executive Session.</p> <p>Initial Appointments- Pathology Consulting Privileges</p> <ol style="list-style-type: none"> 1. Mohiedean Ghofrani, MD (PeaceHealth) <p>Reappointments- Arbor Health</p> <ol style="list-style-type: none"> 1. Anthony Fritz, MD (Internal Medicine Privileges) 2. Devin Spera, MD (Emergency Medicine Privileges) <p>Cardiology Consulting Privileges</p>	<p>Commissioner Coppock made a motion to approve the Medical Privileging as presented and Secretary Olive seconded. The motion passed unanimously.</p>		

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	<ol style="list-style-type: none"> 1. Timothy Larson, MD (Cardiology Associates) <p>Radiology Consulting Privileges</p> <ol style="list-style-type: none"> 1. John Edwards, MD (Radia Inc.) 2. Jack Fields, MD (Radia Inc.) 3. Ben Harmon, MD (Radia Inc.) 4. Robert Hawkins, MD (Radia Inc.) 5. Kenneth Hebert, MD (Radia Inc.) 6. Ryan Herde, MD (Radia Inc.) 7. Peter Hu, MD (Radia Inc.) <p>Telestroke/Neurology Consulting Privileges</p> <ol style="list-style-type: none"> 1. Hanbing Wang, MD (Providence Health & Services) 			
Department Spotlight	Superintendent Everett noted the spotlight was deferred due to the DNV Survey and will resume in May.			
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report 	Commissioner Richardson shared the gift shop is open and participating in the upcoming Spring Bizarre. The Arbor Health Foundation is resuming the Ladies Brunch on June 4 th , so very exciting!			
<ul style="list-style-type: none"> • Finance Committee Report 	Commissioner McMahan provided updates on income statement and balance sheet variances, as well as the county’s proposal regarding the Local Government Investment Pool and moving to the Lewis County Investment Pool. This will be a new model with same risk and more discussions to come later in the agenda. Secretary Olive noted there has been a capital process update,			

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	along with update on Q1's health insurance plan experience and the 2021 Financial Audit coming in May.			
Consent Agenda	<p>Board Chair Herrin announced the consent agenda items for consideration of approval:</p> <ol style="list-style-type: none"> 1. Approval of Minutes <ol style="list-style-type: none"> a. March 30, 2022, Regular Board Meeting b. April 18, 2022, Special Board Meeting c. April 20, 2022, Finance Committee Meeting 2. Warrants & EFTs in the amount of \$4,264,245.77 dated March 2022 3. Resolution 22-16- Declaring to Surplus or Dispose of Certain Property 4. Approve Documents Pending Board Approval & Ratification 04.27.22 	<p>Commissioner Coppock made a motion to approve the Consent Agenda and Secretary Olive seconded. The motion passed unanimously.</p> <p>Minutes, Warrants and Resolutions will be sent for electronic signatures.</p>	Executive Assistant Garcia	05.06.22
Old Business	<ul style="list-style-type: none"> • Redistricting Discussion <p>Board Chair Herrin noted the District needs to provide direction to either continue the redistricting process or remove the subdistricts. Commissioner Coppock recognizes the redistricting process and acknowledges the concerns but thinks the reasons for subdistricts run deeper than we expected. Commissioner Coppock would vote to keep the subdistricts. Secretary Olive noted a follow up conversation with Matt Ellsworth to address concerns raised at the Special Board Meeting. Secretary Olive wanted to reiterate we are one board with one voice and we, the Board, represent the whole district even if we have subdistricts. Costs are ranging between \$5,000 and \$50,000, as well as availability plays a part. There can be risk involved with unexpected events, so it is important to hire someone to redistrict. At large positions are a</p>	<p>Commissioner McMahan made a motion to move forward with the redistricting process and Commissioner Coppock seconded. The motion passed with Commissioners McMahan, Commissioner Coppock and Board Chair Herrin voting yea and Secretary Olive and Commissioner Richardson voting nay.</p>		

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	<p>normal process in elections and in the USA. Secretary Olive understands and respects the past: however, things change and would vote for all at large positions. Commissioner Richardson feels she represents the whole community and District and would vote for all at large positions. Commissioner McMahan feels its deeper and representation is maintained by keeping the subdistricts. Commissioner McMahan would vote to keep the subdistricts.</p> <p>Board Chair Herrin noted all things considered he would lean on saving the District money and move to all at large positions.</p>			
<ul style="list-style-type: none"> Incident Command Update 	<p>CNO/CQO Williamson noted the Multidisciplinary Committee is meeting monthly and will host adhoc meetings depending on activity in Lewis County. Most meetings are infrequent at the County and State level, as well as we expect more to come on the status of the Proclamation. CNO/CQO Williamson proposed we discontinue this update at Board Meeting and updates will be included in the Superintendent Report unless there is a shift in COVID activity.</p>			
<p>New Business</p> <ul style="list-style-type: none"> Letter from Anonymous Community Letter 	<p>Superintendent Everett provided the letter to raise awareness. The District continues to train front line staff who are directly dealing with patients and the continued mask requirements in healthcare settings.</p>			
<ul style="list-style-type: none"> Lewis County Investment Pool Discussion 	<p>CFO Boggess shared not all of the District's funds will be placed in the LCIP only a certain percentage. There are other Lewis County entities entering into this program to generate a high rate of return while maintaining liquidity of funds.</p>			

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	The Board requested the Finance Committee continue to review and address outstanding concerns. Superintendent Everett proposed the gaining a better understanding before bringing the discussion back to the Board.			
Superintendent Report	Superintendent Everett provided 2022 Quarter 1 Department Strategic Measures, which are moving in the right direction.			
Meeting Summary & Evaluation	Superintendent Everett highlighted the decisions made and action items.			
Adjournment	Secretary Olive moved and Commissioner Richardson seconded to adjourn the meeting at 5:44 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

Kim Olive (May 28, 2022 06:53 PDT)

Kim Olive, Secretary

May 28, 2022

Date






042722 Regular Board Meeting Minutes

Final Audit Report

2022-05-28

Created:	2022-05-27
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAxLIXFLN5FGy5pRO0y4POb3KSvddZjEc

"042722 Regular Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
2022-05-27 - 4:50:48 PM GMT- IP address: 208.52.20.2
-  Document emailed to Kim Olive (commissionerolive@myarborhealth.org) for signature
2022-05-27 - 4:51:30 PM GMT
-  Email viewed by Kim Olive (commissionerolive@myarborhealth.org)
2022-05-28 - 1:52:39 PM GMT
-  Document e-signed by Kim Olive (commissionerolive@myarborhealth.org)
Signature Date: 2022-05-28 - 1:53:05 PM GMT - Time Source: server
-  Agreement completed.
2022-05-28 - 1:53:05 PM GMT