



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

**August 31, 2022 at 3:30 p.m.**

**Conference Room 1 & 2 or via ZOOM**

<https://myarborhealth.zoom.us/j/83841788729>

Meeting ID: 838 4178 8729

One tap mobile: +12532158782,,83841788729#

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>Roll Call</b>		
<b>Reading of the Mission &amp; Vision Statement</b>		3:30 pm
<b>Approval or Amendment of Agenda</b>		
<b>Conflicts of Interest</b>		
<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 70.41.200</b>	5	3:40 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Dr. Mark Hansen &amp; Janice Cramer</li> </ul>		
<b>Department Spotlight</b>	6	3:45 pm
<ul style="list-style-type: none"> <li>• Orthopedics-Char Hancock</li> </ul>		
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner Richardson</li> </ul>	13	3:55 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner McMahan</li> </ul>	16	4:00 pm
<ul style="list-style-type: none"> <li>• Compliance Committee Report- Committee Chair-Commissioner McMahan</li> </ul>		4:10 pm
<b>Consent Agenda (Action)</b>		4:15 pm
<ul style="list-style-type: none"> <li>• Approval of Minutes: <ul style="list-style-type: none"> <li>○ July 27, 2022, Regular Board Meeting</li> <li>○ August 10, 2022, Compliance Committee Meeting</li> <li>○ August 17, 2022, Special Board Meeting</li> <li>○ August 24, 2022, Finance Committee Meeting</li> </ul> </li> </ul>	22 29 34 36	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFTs in the amount of \$3,889,876.15 dated July 2022</li> </ul>	40	
<ul style="list-style-type: none"> <li>• Resolution 22-28-Approving the Capital Purchase of the MOB HVAC <ul style="list-style-type: none"> <li>○ To approve the purchase of the MOB HVAC unit with two compressors from operating cash.</li> </ul> </li> </ul>	42	
<ul style="list-style-type: none"> <li>• Resolution 22-29-Approving the Capital Purchase of the O2 Mini Bulk Tank <ul style="list-style-type: none"> <li>○ To approve the purchase of the O2 Mini Bulk Tank storage from operating</li> </ul> </li> </ul>	45	

<i>cash.</i>		
<ul style="list-style-type: none"> <li>• Resolution 22-30-Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> <li>○ <i>To approve liquidation of items beyond their useful life.</i></li> </ul> </li> </ul>	48	
<ul style="list-style-type: none"> <li>• Resolution 22-31-Appointing Replacement Auditor of LCHD No. 1 <ul style="list-style-type: none"> <li>○ <i>To appoint replacement auditor; CFO Boggess to CFO Cornwell.</i></li> </ul> </li> </ul>	50	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 08.31.22 <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management in Lucidoc.</i></li> </ul> </li> </ul>	51	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• Superintendent Succession Plan (<i>Verbal</i>) <ul style="list-style-type: none"> <li>○ <i>To provide a search committee update.</i></li> </ul> </li> </ul>		4:20 pm
<ul style="list-style-type: none"> <li>• Open Public Meetings Act <ul style="list-style-type: none"> <li>○ <i>To discuss interest in recording board meetings.</i></li> </ul> </li> </ul>		4:30 pm
<ul style="list-style-type: none"> <li>• Public Hearing-Redistricting <ul style="list-style-type: none"> <li>○ <i>To discuss holding a Special Board Meeting-Public Hearing for Redistricting on September 21<sup>st</sup>.</i></li> </ul> </li> </ul>	55	4:35 pm
<b>New Business</b>		4:45 pm
<ul style="list-style-type: none"> <li>• Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>○ Board Self-Evaluation</li> <li>○ Board Spending Authority</li> <li>○ Distribution of Board and Committee Packets</li> </ul> </li> </ul>	58 60 62	
<ul style="list-style-type: none"> <li>• 2022 Annual Meeting-AWPHD &amp; WSHA <ul style="list-style-type: none"> <li>○ <i>To discuss interest in attending the conference.</i></li> </ul> </li> </ul>	63	4:50 pm
<b>Superintendent Report (<i>Verbal</i>)</b>		4:55 pm
<ul style="list-style-type: none"> <li>• Packwood Clinic</li> <li>• Dr. Puga</li> </ul>		
<b>Guest Speaker</b>		5:00 pm
<ul style="list-style-type: none"> <li>• Kurt O'Brien Consulting <ul style="list-style-type: none"> <li>○ <i>Developing a High Functioning &amp; Effective Board-Part 6</i></li> </ul> </li> </ul>		
<b>Meeting Summary &amp; Evaluation</b>		5:30 pm
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Regular Board Meeting-September 28, 2022 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• QIO Committee Meeting-September 14, 2022 @ 12:00 PM (ZOOM)</li> <li>• Finance Committee Meeting- September 21, 2022 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:15 pm