



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
October 27, 2021 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/91570159415>

Meeting ID: 915 7015 9415

One tap mobile: +12532158782,,91570159415#

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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 Frady called the meeting to order via Zoom at 3:30 p.m. Commissioners present: <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Chris Schumaker 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"/> Kathleen Arnold, Interim Pharmacist <input checked="" type="checkbox"/> Robert Hirst, Interim Quality Manager <input checked="" type="checkbox"/> Janice Cramer, Medical Staff Coordinator <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Clint Scogin, Controller <input checked="" type="checkbox"/> Van Anderson, Packwood Community Member				

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
	<ul style="list-style-type: none"> ☒ Spencer Hargett, Compliance Officer ☒ Larry Sinkula, Surgical Services Director ☒ Julie Taylor, Ancillary Services Director ☒ Diane Markham, Marketing & Communications Manager ☒ Kim Olive, Human Resource Assistant ☒ Buddy Rose, Reporter ☒ Kevin McCurry, MD-CMO 			
Approval or Amendment of Agenda		Secretary Herrin made a motion to approve the agenda. Commissioner Coppock seconded and the motion passed unanimously.		
Conflicts of Interest	Board Chair Frady asked the Board to state any conflicts of interest with today's agenda.	None noted.		
Comments and Remarks	<p>Commissioners: Commissioner Schumaker reminded the public to not forget to vote by 8 pm on November 2nd, as well as he listed the reasons he is excited to be running for Position #2.</p> <p>Commissioner McMahan commended all staff for their hard work, as well as CFO Boggess's hard work and effort on the 2022 operating budget.</p> <p>Commissioner Coppock recommended the Board be mindful of inflation that is occurring in the economy that will impact the budget discussions for 2022.</p> <p>Audience: None note.</p>			

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<p>Executive Session- RCW 70.41.205</p>	<p>Executive Session began at 3:40 p.m. for 5 minutes to discuss Medical Privileging. The Board returned to open session at 3:45 p.m.</p> <p>No decisions were made in Executive Session.</p> <p>Initial Appointments-</p> <p><u>Arbor Health</u></p> <ol style="list-style-type: none"> 1. Emily Johnston, MD (Emergency Medicine Privileges) 2. Chalermkiat Thanasawat, MD (Emergency Medicine Privileges) <p><u>Radiology Consulting Privileges</u></p> <ol style="list-style-type: none"> 1. Aaron DeWald, MD (Consulting Radiology Privileges) 2. Dawn Hastreiter, MD (Consulting Radiology Privileges) 3. Germaine Johnson, MD (Consulting Radiology Privileges) <p><u>Telestroke/Neurology Consulting Privileges</u></p> <ol style="list-style-type: none"> 1. Mohammad Hirzallah, MD (Consulting Telestroke/Neurology Privileges) 2. Robert Jackson, MD (Consulting Telestroke/Neurology Privileges) <p>Reappointments-</p> <p><u>Arbor Health</u></p>	<p>Commissioner Coppock made a motion to approve the Medical Privileging as presented and Secretary Herrin seconded. The motion passed unanimously.</p>		

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	<p>1. Shanna Angel, CRNA (Anesthesia Privileges)</p> <p><u>Telestroke/Neurology Consulting Privileges</u></p> <p>1. Sarabjit Atwal, MD (Consulting Telestroke/Neurology Privileges)</p> <p>2. Margarita Oveian, MD (Consulting Telestroke/Neurology Privileges)</p> <p>3. Ravi Pande, MD (Consulting Telestroke/Neurology Privileges)</p>			
Department Spotlight	To resume in January 2022.			
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report 	Commissioner McMahan noted the auction dinner was a success with 102 items up for bid, 82 registered bidders and a grand total \$24,087 in donations.			
<ul style="list-style-type: none"> • Finance Committee Report 	Commissioner Coppock noted the committee discussed the increase in healthcare plan costs that need to be included in the 2022 budget. The 2022 budget was introduced, which included volume assumptions and the increase in labor, as well as benefit costs. As a reminder, while there are costs associated to the new service lines, the Board needs to remember these were services leaving the District, along with unaddressed health concerns in the District. It is important to continue bridging the gap of bringing services closer to home in Lewis County. The Finance Committee supported approving Resolution 21-37.			
Consent Agenda	Board Chair Frady announced the consent agenda items for consideration of approval: <ol style="list-style-type: none"> 1. Approval of Minutes 	Commissioner Schumaker made a motion to approve the Consent Agenda and Commissioner		

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	<ul style="list-style-type: none"> a. September 29, 2021, Regular Board Meeting b. October 20, 2021, Finance Committee Meeting <ul style="list-style-type: none"> 2. Warrants & EFT's in the amount of \$4,334,809.67 dated September 2021 3. Approve Documents Pending Board Ratification 10.27.21 4. Resolution 21-37-Declaring to Surplus or Dispose of Certain Property 	Coppock seconded. The motion passed unanimously.		
Old Business <ul style="list-style-type: none"> • Incident Command Update 	<p>CNO/CQO Williamson highlighted the following:</p> <ul style="list-style-type: none"> 1. Cases have plateaued. 2. The 7-day rolling average is 32 cases per day in Lewis County. 3. The Delta+ variant is the next concern. 4. Continue to encourage vaccinations and boosters as they become available to healthcare workers and patients. 5. Planning two vaccine booster clinics for Saturday, November 6th in Packwood and Morton. 6. Booster recipients can get whichever vaccine is preferred, mixing has been approved. 7. Recent flu shot clinics in the community were a huge success. 8. An eleven and under vaccine has not been approved. 9. Unable to report the vaccinated percentage in East Lewis County as it has not been published. Only county level data is available. 			
New Business	CFO Boggess highlighted the following upon introducing the proposed budget:			

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<ul style="list-style-type: none"> Introduce Proposed Budget 	<ol style="list-style-type: none"> The budget presented today is a snapshot of today's assumptions. This is a preliminary discussion. The Income Statement was updated due to Finance Committee's recommendation to include increased costs in benefits and salaries/wages. This is an unstable market and inflation is impacting the economy. Volumes were adjusted and increased on the Inpatient side of the house. The Rapid Care model in the Morton Clinic will meet consumer preference; however, will pull net revenue out of the ED. The 2022 Budget presented has a \$390,000 net loss. COVID continues to impact how we do business but we are projecting volumes to return. The District has two tax levies: <ol style="list-style-type: none"> Maintenance levy Excess tax levy that supports the bond with one year left. New Rapid PCR equipment was received and functional. The order set is being built in Cerner. Workflow process to be developed. The new variants can be detected with this machine and has testing platforms for upcoming testing changes. New service lines are scheduled for department spotlights 12 months after implementation. 	<p>Requested volumes for Podiatry and Orthopedic Programs.</p>	<p>CFO Boggess</p>	<p>11.17.21 Finance Committee Meeting</p>
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<ul style="list-style-type: none"> Board Policy & Procedure Review 	<p>Code of Ethics-Approved.</p> <p>Records Retention-Approved.</p> <p>Board Meeting Teleconferences-Approved.</p> <p>Board Mobile Device Management-Approved.</p> <p>The Board approved all four policies/procedures as presented.</p> <p>Commissioner McMahan inquired about the Charity Care Policy and Procedure and if it is reviewed annually. Executive Assistant Garcia noted the Board ratified it in today's Consent Agenda. This policy is published, not only on the District's website, but with the Department of Health.</p>	<p>Marked four of the four documents as Reviewed in Lucidoc.</p>	<p>Executive Assistant Garcia</p>	<p>11.10.21 Regular Board Meeting</p>
<p>Superintendent Report</p>	<p>Superintendent Everett highlighted the following:</p> <ol style="list-style-type: none"> The District is developing a process to do weekly COVID testing on employees with approved accommodations. The Packwood Clinic continues to be a priority; however, future locations will be discussed in future Executive Sessions to protect this information. Department Strategic Measures for 3rd quarter will be presented at the November 10th meeting. Weekly updates will resume when meaningful information is available to report to the Board. 	<p>Ad hoc emails will be sent to Commissioners when meaningful information should be shared.</p>	<p>Superintendent Everett</p>	<p>Ongoing Friday Activity</p>
<p>Meeting Summary & Evaluation</p>	<p>Superintendent Everett highlighted the decisions made and action items.</p>			
<p>Adjournment</p>	<p>Secretary Herrin moved and Commissioner Coppock seconded to adjourn the meeting at 4:59 p.m. The motion passed unanimously.</p>			

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Respectfully submitted,

Tom Herrin

[Tom Herrin \(Nov 12, 2021 16:25 PST\)](#)

Tom Herrin, Secretary

Nov 12, 2021

Date






102721 Regular Board Meeting Minutes

Final Audit Report

2021-11-13

Created:	2021-11-12
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
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"102721 Regular Board Meeting Minutes" History

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