



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

**June 29, 2022 at 3:30 p.m.**

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

<https://myarborhealth.zoom.us/j/83128978214>

Meeting ID: 831 2897 8214

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**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 &amp; RCW 70.41.205</b>		3:40 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Dr. Mark Hansen &amp; Janice Cramer (5 minutes)</li> <li>• Quality Improvement Oversight Report-Commissioner Coppock &amp; Sara Williamson (5 minutes)</li> </ul>	4	
<b>Department Spotlight</b>		3:50 pm
<ul style="list-style-type: none"> <li>• <i>Dietary</i></li> </ul>	6	
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner Richardson</li> </ul>	11	4:00 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner McMahan</li> </ul>	13	4:05 pm
<ul style="list-style-type: none"> <li>• Plant Planning Committee Report-Committee Chair-Commissioner McMahan</li> </ul>		4:15 pm
<b>Consent Agenda (Action)</b>		4:20 pm
<ul style="list-style-type: none"> <li>• Approval of Minutes:               <ul style="list-style-type: none"> <li>○ <i>May 25, 2022, Regular Board Meeting</i></li> <li>○ <i>June 1, 2022, Special Board Meeting</i></li> <li>○ <i>June 8, 2022, QIO Committee Meeting</i></li> <li>○ <i>June 15, 2022, Plant Planning Committee Meeting</i></li> <li>○ <i>June 20, 2022, Special Board Meeting</i></li> <li>○ <i>June 22, 2022, Finance Committee Meeting</i></li> </ul> </li> </ul>	19 27 29 34 37 39	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFTs in the amount of \$3,952,708.68 dated May 2022</li> </ul>	44	
<ul style="list-style-type: none"> <li>• Resolution 22-19-Approving Budget Amendment-Stretchers</li> </ul>	46	

<ul style="list-style-type: none"> <li>○ <i>To approve the purchase of the stretchers from operating cash.</i></li> </ul>		
<ul style="list-style-type: none"> <li>● Resolution 22-20-Approving Budget Amendment-2016 Cost Report Settlement Payment <ul style="list-style-type: none"> <li>○ <i>To approve the settlement payment to Medicare for the fiscal year 2016 from operating cash.</i></li> </ul> </li> </ul>	53	
<ul style="list-style-type: none"> <li>● Approve Documents Pending Board Ratification 06.29.22 <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management in Lucidoc.</i></li> </ul> </li> </ul>	55	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>● The Rural Collaborative (TRC)-Enterprise <ul style="list-style-type: none"> <li>○ <i>Resolution 22-21-Approving the Interlocal Agreement with The Rural Collaborative and Others (Action)</i> <ul style="list-style-type: none"> <li>▪ <i>To approve the interlocal agreement with TRC in the Form of a Limited Liability Partnership Agreement.</i></li> </ul> </li> </ul> </li> </ul>	57	4:25 pm
<ul style="list-style-type: none"> <li>● Packwood Letter of Intent (<i>Verbal</i>) <ul style="list-style-type: none"> <li>○ <i>To provide an update on the future Packwood Clinic.</i></li> </ul> </li> </ul>		4:35 pm
<b>New Business</b>		
<ul style="list-style-type: none"> <li>● Wage Adjustments <ul style="list-style-type: none"> <li>○ <i>Resolution 22-22-Approving Budget Amendment-Wage Adjustments (Action)</i> <ul style="list-style-type: none"> <li>▪ <i>To approve the wage increases occurring due to union negotiations and market factors.</i></li> </ul> </li> </ul> </li> </ul>	62	4:45 pm
<ul style="list-style-type: none"> <li>● Superintendent Succession Plan <ul style="list-style-type: none"> <li>○ <i>To review the process and next steps.</i></li> </ul> </li> </ul>	65	4:55 pm
<ul style="list-style-type: none"> <li>● Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>○ Quality Improvement Oversight Information</li> <li>○ Annual Adoption of the Quality Program Plan</li> <li>○ Annual Adoption of the Compliance Plan</li> </ul> </li> </ul>	74 76 78	5:15 pm
<b>Superintendent Report (<i>Verbal</i>)</b>		5:20 pm
<b>Meeting Summary &amp; Evaluation</b>		5:25 pm
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>● Special Board Meeting-July 18, 2022 @ 3:30 PM (ZOOM)</li> <li>● Regular Board Meeting-July 27, 2022 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>● Finance Committee Meeting- July 20, 2022 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:30 pm