



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

<https://myarborhealth.zoom.us/j/96126789069>

Meeting ID: 961 2678 9069

One tap mobile: +12532158782,,96126789069#

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		
Approval or Amendment of Agenda		
Conflict of Interest		3:30 pm
Comments and Remarks		3:35 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session-RCW 70.41.205 & RCW 42.30.100(a)(ii)		3:45 pm
<ul style="list-style-type: none"> • Medical Privileging-Janice Holmes • Infrastructure and security of agency computer and telecommunications network-Nolan Garrett, Intrinum 		
Guest Speaker		4:15 pm
<ul style="list-style-type: none"> • Deferring to the February meeting. 		
Department Spotlight		4:15 pm
<ul style="list-style-type: none"> • Information Technology Department <ul style="list-style-type: none"> ○ <i>To strategically discuss the department's current and future state.</i> 		
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan 	6	4:20 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Coppock 	9	4:25 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Commissioner McMahan 		4:30 pm
<ul style="list-style-type: none"> • Plant Planning Committee Report-Committee Chair-Secretary Herrin 		4:35 pm
Consent Agenda (Action)		
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>Minutes of the December 16, 2020 Finance Committee Meeting</i> ○ <i>Minutes of the December 16, 2020 Regular Board Meeting</i> ○ <i>Minutes of the December 30, 2020 Compliance Committee Meeting</i> ○ <i>Minutes of the January 18, 2021 Plant Planning Committee Meeting</i> ○ <i>Minutes of the January 20, 2021 Finance Committee Meeting</i> 	11 14 21 24 26	4:45 pm
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$4,763,294.51 dated December 2020 	29	
<ul style="list-style-type: none"> • Resolution 21-01-Approving the Clinical/Non-Clinical Contracted Services Evaluation 	31	

Matrix		
<ul style="list-style-type: none"> ○ <i>To approve the contracted services that have been evaluated to date. This matrix will be presented at the meeting.</i> 		
<ul style="list-style-type: none"> • Resolution 21-02- Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	33	
<ul style="list-style-type: none"> • Resolution 21-03-Approving the Capital Purchase of a Chemistry Analyzer <ul style="list-style-type: none"> ○ <i>To approve the purchase of a chemistry analyzer for the District.</i> 	35	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 01.27.21 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	40	
Old Business		
<ul style="list-style-type: none"> • Incident Command Update <ul style="list-style-type: none"> ○ <i>CNO/COO Williamson to discuss the COVID 19 update.</i> 	47	4:50 pm
<ul style="list-style-type: none"> • 2021 Website Update <ul style="list-style-type: none"> ○ <i>To review improvements to the Arbor Health website.</i> 	50	5:00 pm
<ul style="list-style-type: none"> • Commissioner Recruitment <ul style="list-style-type: none"> ○ <i>To discuss 2022 Commissioner openings and 2021 Commissioner Recruitment.</i> 	52	5:05 pm
Break		5:15 pm
New Business		5:25 pm
<ul style="list-style-type: none"> • Board Education-iProtean <ul style="list-style-type: none"> ○ <i>Tax-Exempt Status and Community Benefits</i> ○ <i>When the Dust Settles</i> 	54 61	
<ul style="list-style-type: none"> • Budget Amendment Discussion <ul style="list-style-type: none"> ○ <i>Superintendent Everett will provide a verbal discussion.</i> 		
<ul style="list-style-type: none"> • Superintendent's Annual Evaluation <ul style="list-style-type: none"> ○ <i>To discuss a plan for Superintendent Everett's 2020 evaluation.</i> 	71	5:35 pm
<ul style="list-style-type: none"> • Code of Ethics <ul style="list-style-type: none"> ○ <i>To annual sign the District's Code of Ethics.</i> 	78	5:45 pm
<ul style="list-style-type: none"> • Conflict of Interest <ul style="list-style-type: none"> ○ <i>To annual sign the District's Conflict of Interest.</i> 	87	
Superintendent Report	96	5:50 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Regular Board Meeting-February 24, 2021 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Arbor Health Foundation Meeting-February 9, 2021 • QIO Committee Meeting-February 2, 2021 @ 7:00 AM (ZOOM) • Finance Committee Meeting-February 17, 2021 @ 12:00 PM (ZOOM) 		
Meeting Summary & Evaluation		6:00 pm
Adjournment		6:05 pm