



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

**April 28, 2021 at 3:30 p.m.**

**ZOOM**

<https://myarborhealth.zoom.us/j/91876959512>

Meeting ID: 918 7695 9512

One tap mobile: +12532158782,,91876959512#

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>Approval or Amendment of Agenda</b>		3:30 pm
<b>Conflict 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 70.41.205 &amp; RCW 70.41.200</b>		3:40 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Janice Holmes</li> <li>• Quality Improvement Oversight Report-Commissioner Schumaker &amp; Dexter Degoma</li> </ul>		
<b>Guest Speaker</b>		4:00 pm
<ul style="list-style-type: none"> <li>• C.H. (Skip) Houser, J.D., M.P.A.               <ul style="list-style-type: none"> <li>○ <i>Principles of an Exceptional Public Hospital District Board</i></li> </ul> </li> </ul>	5	
<b>Department Spotlight</b>		5:00 pm
<ul style="list-style-type: none"> <li>• Revenue Cycle – Business Office, Health Information Management &amp; Patient Access</li> </ul>	26	
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner McMahan</li> </ul>	29	5:05 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Coppock</li> </ul>	31	5:10 pm
<ul style="list-style-type: none"> <li>• Plant Planning Committee Report-Committee Chair-Secretary Herrin</li> </ul>		5:15 pm
<b>Consent Agenda (Action)</b>		5:20 pm
<ul style="list-style-type: none"> <li>• Approval of Minutes:               <ul style="list-style-type: none"> <li>○ <i>Minutes of the March 31, 2021 Regular Board Meeting</i></li> <li>○ <i>Minutes of the April 7, 2021 Quality Improvement Oversight Committee Meeting</i></li> <li>○ <i>Minutes of the April 19, 2021 Plant Planning Committee Meeting</i></li> <li>○ <i>Minutes of the April 21, 2021 Finance Committee Meeting</i></li> </ul> </li> </ul>	33 39 42 45	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFT's in the amount of \$3,903,486.81 dated March 2021</li> </ul>	48	
<ul style="list-style-type: none"> <li>• Resolution 21-16-Approving 2021 QAPI Plan</li> </ul>	50	

<ul style="list-style-type: none"> <li>○ <i>To approve the annual plan.</i></li> </ul>		
<ul style="list-style-type: none"> <li>• Resolution 21-17-Approving 2021 Risk Management Plan <ul style="list-style-type: none"> <li>○ <i>To approve the annual plan.</i></li> </ul> </li> </ul>	56	
<ul style="list-style-type: none"> <li>• Resolution 21-18-Approving 2020 Critical Access Hospital Evaluation <ul style="list-style-type: none"> <li>○ <i>To approve annual evaluation-§485.641(a).</i></li> </ul> </li> </ul>	66	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 4.28.21 <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management in Lucidoc.</i></li> </ul> </li> </ul>	84	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• Incident Command Update <ul style="list-style-type: none"> <li>○ <i>CNO/COO Williamson will provide a verbal COVID 19 update.</i></li> </ul> </li> </ul>		5:25 pm
<b>Break</b>		5:35 pm
<b>New Business</b>		
<ul style="list-style-type: none"> <li>• Transitional Care Promotional Video <ul style="list-style-type: none"> <li>○ <i>To view the new marketing video.</i></li> </ul> </li> </ul>		5:40 pm
<ul style="list-style-type: none"> <li>• Board Bylaws <ul style="list-style-type: none"> <li>○ <i>To complete biennial review and discuss proposed edits.</i></li> </ul> </li> </ul>	91	5:50 pm
<ul style="list-style-type: none"> <li>• Redistricting <ul style="list-style-type: none"> <li>○ <i>To provide an update per RCW 70.44.042.</i></li> </ul> </li> </ul>	109	6:10 pm
<ul style="list-style-type: none"> <li>• Special Board Meeting-Prospective Commissioner Candidates Q &amp; A <ul style="list-style-type: none"> <li>○ <i>To discuss the purpose of the meeting.</i></li> </ul> </li> </ul>		6:15 pm
<ul style="list-style-type: none"> <li>• Construction Budget Amendment <ul style="list-style-type: none"> <li>○ <i>To discuss options.</i></li> </ul> </li> </ul>	110	6:25 pm
<b>Superintendent Report</b>	123	6:40 pm
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Regular Board Meeting-April 28, 2021 @ 3:30 PM (ZOOM)</li> <li>• Special Board Meeting-May 5, 2021 @ 6:00 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Arbor Health Foundation Meeting-May 11, 2021</li> <li>• Compliance Committee Meeting-May 12, 2021 2:00 PM (ZOOM)</li> <li>• Finance Committee Meeting-May 19, 2021 @ 11:00 AM (ZOOM)</li> </ul>		
<b>Meeting Summary &amp; Evaluation</b>		6:50 pm
<b>Adjournment</b>		7:00 pm