



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
November 10, 2021 at 3:30 p.m.  
ZOOM**

<https://myarborhealth.zoom.us/j/97122335008>

Meeting ID: 971 2233 5008

One tap mobile: +12532158782,,97122335008#

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 70.41.205</b>		3:40 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Janice Holmes</li> </ul>	5	
<b>Department Spotlight</b>		
<ul style="list-style-type: none"> <li>• <i>To resume in January 2022.</i></li> </ul>		
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Compliance Committee Report-Committee Chair-Commissioner McMahan</li> </ul>		3:45 pm
<b>Consent Agenda (Action)</b>		3:50 pm
<ul style="list-style-type: none"> <li>• Approval of Minutes:               <ul style="list-style-type: none"> <li>○ <i>October 27, 2021 Regular Board Meeting</i></li> <li>○ <i>November 3, 2021 Compliance Committee Meeting</i></li> </ul> </li> </ul>	8 16	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFT's in the amount of \$4,948,905.16 dated October 2021</li> </ul>	21	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 11.10.21 (<i>To be provided at the meeting.</i>)               <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management in Lucidoc.</i></li> </ul> </li> </ul>	23	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• Incident Command Update               <ul style="list-style-type: none"> <li>○ <i>CNO/CQO Williamson will provide a verbal COVID 19 update, which will include Proclamation 21-14.</i></li> </ul> </li> </ul>		3:55 pm
<ul style="list-style-type: none"> <li>• Proposed Budget               <ul style="list-style-type: none"> <li>○ <i>To review the 2022 Proposed Budget being presented at the Public Hearing.</i></li> </ul> </li> </ul>	25	4:10 pm

<b>New Business</b>		
<ul style="list-style-type: none"> <li>• 2022 Board Meeting Schedule <ul style="list-style-type: none"> <li>○ <i>To review the upcoming board meeting schedule for 2022.</i></li> </ul> </li> </ul>	28	4:20 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>○ Electronic Signatures</li> </ul> </li> </ul>	31 33 35	4:30 pm
<ul style="list-style-type: none"> <li>• Board Self-Evaluation <ul style="list-style-type: none"> <li>○ <i>To be completed and returned to Board Chair Frady by December 1, 2021. At the December 15<sup>th</sup> Regular Board Meeting the Board will discuss the evaluations completed for 2021.</i></li> </ul> </li> </ul>	37	4:40 pm
<b>Superintendent Report</b>	41	4:50 pm
<ul style="list-style-type: none"> <li>• Q3 Departmental Strategic Measures</li> </ul>		
<b>Meeting Summary &amp; Evaluation</b>		5:05 pm
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Special Board Meeting-November 10, 2021 @ 6:00 PM (ZOOM)</li> <li>• Special Board Meeting-November 29, 2021 @ 6:00 PM (ZOOM)</li> <li>• Regular Board Meeting-December 15, 2021 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Finance Committee Meeting-November 17, 2021 @ 12:00 PM (ZOOM)</li> <li>• Quality Improvement Oversight Committee-December 1, 2021 @ 7:00 AM (ZOOM)</li> <li>• Finance Committee Meeting-December 22, 2021 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:10 pm