



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
August 25, 2021 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/96347840835>

Meeting ID: 963 4784 0835

One tap mobile: +12532158782,,96347840835#

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 Roll Call Reading of the Mission & Vision Statement Approval or Amendment of Agenda Conflicts of Interest		3:30 pm
Comments and Remarks <ul style="list-style-type: none"> Commissioners Audience 		3:35 pm
Executive Session-RCW 70.41.205 <ul style="list-style-type: none"> Medical Privileging-Janice Holmes 	5	3:40 pm
Department Spotlight <ul style="list-style-type: none"> Sleep Clinic/Lab-Char Hancock 	6	3:45 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Commissioner McMahan 	16	4:00 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Coppock 	19	4:05 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> July 28, 2021 Regular Board Meeting August 18, 2021 Finance Committee Meeting Warrants & EFT's in the amount of \$3,694,110.25 dated July 2021 Resolution 21-31-Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> To approve liquidation of items beyond their useful life. Approve Documents Pending Board Ratification 8.25.21 (To be provided at the meeting.) <ul style="list-style-type: none"> To provide board oversight for document management in Lucidoc. 	21 30 34 36	4:15 pm
Old Business <ul style="list-style-type: none"> Incident Command Update <ul style="list-style-type: none"> CNO/CQO Williamson will provide a verbal COVID 19 update. 		4:17 pm

New Business <ul style="list-style-type: none"> Urgent Care <ul style="list-style-type: none"> <i>To discuss the new service line opportunity.</i> 	40	4:25 pm
<ul style="list-style-type: none"> Resolution 21-32-Approving the Capital Purchase of a Rapid PCR Instrument <ul style="list-style-type: none"> <i>To approve the purchase of a Rapid PCR instrument.</i> 	42	4:40 pm
<ul style="list-style-type: none"> Board Policy & Procedure Review <ul style="list-style-type: none"> Commissioner Compensation for Meetings and Other Services Conflict of Policies Distribution for Board and Committee Packets Hospital Declaration of Personal Property as Surplus 	52 54 56 57	4:55 pm
Break		5:00 pm
Superintendent Report <ul style="list-style-type: none"> Proclamation 21-14 <ul style="list-style-type: none"> <i>To discuss the new implications of the new mandates.</i> 	59	5:05 pm
Meeting Summary & Evaluation		5:30 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> Regular Board Meeting-September 29, 2021 @ 3:30 PM (ZOOM) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> Compliance Committee Meeting-September 1, 2021 12:00 PM (ZOOM) Quality Improvement Oversight Meeting-September 8, 2021 7 AM (ZOOM) Arbor Health Foundation Meeting-September 14, 2021 12:00 PM (ZOOM) Finance Committee Meeting-September 22, 2021 @ 12:00 PM (ZOOM) 		
Adjournment		5:35 pm