



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
January 26, 2022 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/82773022576>

Meeting ID: 827 7302 2576

One tap mobile: +12532158782,,82773022576#

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 		3:45 pm
Executive Session-RCW 70.41.20 <ul style="list-style-type: none"> Medical Privileging-Medical Staff Coordinator Cramer 		3:50 pm
Department Spotlight <ul style="list-style-type: none"> 340B Program 	5	3:55 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Commissioner McMahan 	9	4:05 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Coppock 	15	4:10 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> December 15, 2021 Regular Board Meeting December 22, 2021 Finance Committee Meeting January 19, 2022 Finance Committee Meeting Warrants & EFT's in the amount of \$4,348,013.30 dated December 2021 Approve Documents Pending Board Ratification 01.26.22 (<i>To be provided at the meeting.</i>) <ul style="list-style-type: none"> <i>To provide board oversight for document management in Lucidoc.</i> Resolution 22-01-Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> <i>To approve liquidation of items beyond their useful life.</i> Resolution 22-02-Approving the Medicare CMS Payment (<i>Action</i>) <ul style="list-style-type: none"> <i>To approve the settlement payment to Medicare for the fiscal year 2021 from</i> 	20 28 32 38 40 41 44	4:15 pm

<i>operating cash.</i>		
<ul style="list-style-type: none"> Resolution 22-03-Approving the Petty Cash Drawers & Custodians of the District <ul style="list-style-type: none"> <i>To approve the District's petty cash drawers, along with the custodians responsible for each of the drawers.</i> 	47	
<ul style="list-style-type: none"> Resolution 22-04-Adopt Flexible Spending Account Plan <ul style="list-style-type: none"> <i>To approve the flexible spending account portion of the employee benefit package; 3rd party administrator requires board resolution of plan.</i> 	49	
<ul style="list-style-type: none"> Resolution 22-05-Adopt the Health Reimbursement Arrangement <ul style="list-style-type: none"> <i>To approve the health reimbursement portion of the employee benefit package; 3rd party administrator requires board resolution of plan.</i> 	65	
Old Business		
<ul style="list-style-type: none"> 2022 Organization of the Board <ul style="list-style-type: none"> <i>To elect the 2022 Board Chair, Secretary and set the Organization of Committees.</i> <i>To discuss the purpose ½ hour before Committee Meetings and do we continue.</i> 	75	4:20 pm
<ul style="list-style-type: none"> Incident Command Update <ul style="list-style-type: none"> <i>CNO/CQO Williamson will provide a verbal COVID 19 update, which will include Proclamation 21-14.</i> 		4:35 pm
<ul style="list-style-type: none"> Board Development <ul style="list-style-type: none"> <i>To propose a training schedule for the Board.</i> 	76	4:45 pm
<ul style="list-style-type: none"> NW Momentum Accountable Care Organization (ACO)-Year 2 <ul style="list-style-type: none"> <i>To discuss the progression of the ACO and upcoming changes.</i> 	77	4:50 pm
New Business		
<ul style="list-style-type: none"> Resolution 22-06-Approving Budget Amendment-Physician Salaries & Wages Increase (Action) <ul style="list-style-type: none"> <i>To approve amending the 2022 budget by approving the provider increases effective 02.01.22.</i> 	79	4:55 pm
<ul style="list-style-type: none"> Mandatory Trainings-Open Public Meetings Act (OPMA) & Public Records Act (PRA) <ul style="list-style-type: none"> <i>To complete the public officials training within 90 days of taking the oath of office. RCW 42.30.205 & 42.56.150.</i> 	82	5:05 pm
<ul style="list-style-type: none"> Electronic Signatures <ul style="list-style-type: none"> <i>To review and revise with new positions and commissioners.</i> 	85	5:10 pm
<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 2021 evaluation.</i> 	86	5:15 pm
<ul style="list-style-type: none"> Code of Ethics & Conflict of Interest <ul style="list-style-type: none"> <i>To annual sign and return the District's Code of Ethics and Conflict of Interest for to Administration.</i> 	93	5:20 pm
Superintendent Report	108	5:25 pm
Meeting Summary & Evaluation		5:40 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> Regular Board Meeting-February 23, 2022 @ 3:30 PM (ZOOM) Special Board Meeting-February 21, 2022 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> QIO Committee Meeting-February 2, 2022 @ 7:00 AM (ZOOM) Compliance Committee Meeting-February 9, 2022 @ 12:00 PM (ZOOM) Finance Committee Meeting-February 16, 2022 @ 12:00 PM (ZOOM) 		
Adjournment		5:45 pm