



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

December 14, 2022 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/82100462043>

Meeting ID: 821 0046 2043

One tap mobile: +12532158782,,82100462043#

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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 70.41.200 <ul style="list-style-type: none"> Medical Privileging-Dr. Mark Hansen & Medical Staff Coordinator Janice Cramer 	5	3:40 pm
Department Spotlight <ul style="list-style-type: none"> Respiratory Therapy Services-RT Manager Janice Kelly and Inpatient & Emergency Services Director LeeAnn Evans 	6	3:45 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Foundation Manager Jessica Scogin 	16	4:00 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner McMahan 	18	4:05 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> November 14, 2022, Special Board Meeting November 16, 2022, Regular Board Meeting November 23, 2022, Finance Committee Meeting November 28, 2022, Special Board Meeting November 30, 2022, Special Board Meeting December 5, 2022, Special Board Meeting 	23 25 32 36 38 40	4:15 pm
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 12.14.22 <ul style="list-style-type: none"> To provide board oversight for document management in Lucidoc. 	42	
<ul style="list-style-type: none"> RES 22-36-Adopt Flexible Spending Account Plan <ul style="list-style-type: none"> To approve the flexible spending account portion of the employee benefit 	43	

<i>package; 3rd party administrator requires board resolution of plan.</i>		
<ul style="list-style-type: none"> RES 22-37-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> 	56	
<ul style="list-style-type: none"> RES 22-38-Approving the DZA Financial Audit, Single Audit for Cares Act Funding and Cost Report Annual Engagement <ul style="list-style-type: none"> <i>To approve the engagement with Dingus, Zarecor & Associates.</i> 	68	
<ul style="list-style-type: none"> Warrants & EFTs in the amount of \$4,185,559.89 dated November 2022 	80	
<ul style="list-style-type: none"> RES 22-39-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> 	82	
Old Business		
<ul style="list-style-type: none"> SAO Audit (<i>Verbal Update-CFO Cheryl Cornwell</i>) <ul style="list-style-type: none"> <i>To provide a status update on the audit progress and schedule exit conference.</i> 		4:20 pm
<ul style="list-style-type: none"> Board Self-Evaluation <ul style="list-style-type: none"> <i>To discuss the evaluations completed for 2022.</i> 	85	4:25 pm
New Business		
<ul style="list-style-type: none"> At-Large Commissioner Vacancy <ul style="list-style-type: none"> <i>To plan for the appointment of Commissioner Position #4.</i> 	88	4:40 pm
<ul style="list-style-type: none"> RES 22-40-Adopting Community Health Needs Assessment (CHNA) & Implementation Plan (<i>Action</i>) <ul style="list-style-type: none"> <i>To adopt the 2023-2025 CHNA as regulatorily required by December 31, 2022.</i> 	89	4:50 pm
<ul style="list-style-type: none"> 2023 Organization & Officers of the Board of Commissioners <ul style="list-style-type: none"> <i>To establish 2023 officers and committee assignments effective 01.01.23. The Board Chair can attend committee meetings in the absence of the vacant position until filled.</i> 	113	5:05 pm
Superintendent Report (<i>Verbal Update-Superintendent Everett</i>)		5:20 pm
<ul style="list-style-type: none"> Packwood Clinic Elbe Property 		
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> Special Board Meeting-December 16, 2022 @ 1:00 PM (ZOOM & In Person) Special Board Meeting-December 19, 2022 @ 9:00 AM (ZOOM & In Person) Special Board Meeting-December 21, 2022 @ 3:30 PM (ZOOM & In Person) Regular Board Meeting-January 25, 2023 @ 3:30 PM (ZOOM & In Person) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> Finance Committee Meeting-December 21, 2022 @ 12:00 PM (ZOOM) QIO Committee Meeting-December 28, 2022 @ 7:00 AM (ZOOM) Compliance Committee Meeting-January 4, 2023 @ 12:00 PM (ZOOM) Plant Planning Committee Meeting-January 11, 2023 @ 7:00 AM (ZOOM) Finance Committee Meeting-January 18, 2023 @ 12:00 PM (ZOOM) 		
Adjournment		5:30 pm