



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
May 6, 2020 at 3:00 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/92775482089>

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Meeting ID: 927 7548 2089

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order		
Approval or Amendment of Agenda		
Conflict of Interest		3:00 pm
Comments and Remarks		
- Commissioners - Audience		3:05 pm
Executive Session-RCW 70.41.205		3:10 pm
Medical Privileging-Katelin Forrest		
Break		3:25 pm
Department Spotlight		
Deferred to June 10, 2020 Regular Board Meeting.		
Board Committee Reports		
Finance Committee Report-Committee Chair-Commissioner Frady	6	
Consent Agenda – (Action items included below)		
☐ Passed ☐ Denied ☐ Deferred		
Minutes of the February 26, 2020 Regular Board Meeting (Action)	10	3:30 pm
Minutes of the April 20, 2020 Finance Committee Meeting (Action)	18	
Minutes of the April 22, 2020 Special Board Meeting (Action)	23	
Warrants & EFT's in the amount of \$2,135,212.27 dated February 2020 (Action)	25	
Warrants & EFT's in the amount of \$2,534,708.70 dated March 2020 (Action)	27	
- Resolution 20-15-Approving Operational Budget Amendment, Morton Medical Center Assets (Action) - To approve amending the 2020 budget by purchasing the assets of Morton Medical Center and establishing an escrow account.	29	
- Resolution 20-16-Approving Operational Budget Amendment-Dr. Fritz (Action) - To approve amending the 2020 budget by adding a provider.	69	
- Resolution 20-17-Approving New Bank Account(s) (Action) - To approve two new bank account for the draw on the debt approved in	73	

<i>Resolution 20-11.</i>		
- Resolution 20-18-Adopting Community Health Needs Assessment (CHNA) & Implementation Plan <i>(Action)</i> <i>To adopt the CHNA and Implementation Plan.</i>	80	
- Resolution 20-19-Adopting Lewis County Hospital District No. 1's Core Values <i>(Action)</i> <i>To adopt the Core Values.</i>	104	
- Resolution 20-20-Declaring to Surplus or Dispose of Certain Property <i>(Action)</i> <i>To approve liquidation of items beyond their useful life.</i>	106	
- Approve Documents Pending Board Ratification 5.06.20 <i>(Action)</i> <i>To provide board oversight for document management. (Lucidoc)</i>	108	
Old Business		3:45 pm
New Business - Board Secretary <i>To elect a new board secretary.</i>		3:50 pm
- DZA Audit Report-Tom Dingus, CPA <i>To present the District's 2019 Audited Financials Report. Provided draft financials and a final report will be released via email post packet.</i>	113	4:00 pm
Adapting District Services for the Pandemic & Beyond		4:45 pm
Superintendent Report COVID 19 Preparation Incident Command Update	121	5:00 pm
Next Board Meeting Dates and Times Regular Board Meeting-June 10, 2020 @ 3:00 PM (ZOOM)		
Next Committee Meeting Dates and Times Finance Committee Meeting-May 18, 2020 @ 12:00 PM (ZOOM)		
Adjournment		5:15 pm