LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
August 26, 2020 at 3:30 p.m.
ZOOM
https://myarborhealth.zoom.us/j/94824041361
Meeting ID: 948 2404 1361
One tap mobile: +12532158782,,94824041361#
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 **Approval or Amendment of Agenda** **Conflict of Interest**		3:30 pm
Comments and Remarks • Commissioners • Audience		3:35 pm
Executive Session-*RCW 70.41.205* • Medical Privileging-Janice Holmes		3:40 pm
Break		4:00 pm
Guest Speaker • Parker Smith & Feek ○ Jim Chesemore, Sr. Vice President & Principal	5	4:05 pm
Department Spotlight • Arbor Health Foundation ○ *To strategically discuss the foundation's current and future state.*	30	4:45 pm
Board Committee Reports • Hospital Foundation Report-Committee Chair-Commissioner McMahan	36	5:00 pm
• Finance Committee Report-Committee Chair-Commissioner Herrin	40	5:05 pm
Consent Agenda – *(Action items included below)* • [ ] Passed [ ] Denied [ ] Deferred		5:10 pm
• Minutes of the July 29, 2020 Regular Board Meeting *(Action)*	42	
• Minutes of the August 10, 2020 Special Board Meeting *(Action)*	51	
• Minutes of the August 14, 2020 Special Board Meeting *(Action)*	53	
• Minutes of the August 22, 2020 Finance Committee Meeting *(Action)*	55	
• Warrants & EFT's in the amount of $3,799,135.79 dated July 2020 *(Action)*	58	
• Resolution 20-33-Approving the 2020 Quality Assessment Performance Improvement Plan *(Action)* ○ *To approve the annual plan.*	60	

• Resolution 20-34-Approving the 2020 Risk Management Plan *(Action)* ◦ *To approve the annual plan.*	95	
• Resolution 20-35-Approving the 2019 Critical Access Hospital Evaluation *(Action)* ◦ *To approve annual evaluation-§485.641(a).*	108	
• Resolution 20-36-Approving the Medicare CMS Payment *(Action)* ◦ *To approve the settlement payment to Medicare for the fiscal year 2019.*	126	
• Approve Documents Pending Board Ratification 8.26.20 *(Action)* ◦ *To provide board oversight for document management in Lucidoc.*	129	
Old Business • OPMA & PRA Training Certificates ◦ *To complete the public officials training-RCW 42.30.205 & 42.56.150.*		5:15 pm
• Post COVID Sustainability of Custodial Program ◦ *To propose discontinuing the custodial care program.*		5:20 pm

New Business
• Board Education
  ◦ Electronic Signatures Process Feedback
  ◦ Strategic Issues for Boards
    ▪ *iProtean*
  ◦ Strategic Planning
    ▪ *iProtean*
	
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	143
		5:40 pm

• Board Policies & Procedures
  ◦ *Quality Improvement Oversight Information*
  ◦ *Records Retention*
  ◦ *Superintendent Succession Plan*
	
	151
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	155
		5:55 pm

Superintendent Report	165	6:00 pm
Executive Session-*RCW 42.30.110(1)(g)* • To discuss the performance of a public employee.		6:15 pm
Next Board Meeting Dates and Times • Regular Board Meeting-September 30, 2020 @ 3:30 PM (ZOOM) **Next Committee Meeting Dates and Times** • Compliance Committee Meeting-September 16, 2020 @ 12:00 PM (ZOOM) • Finance Committee Meeting-September 23, 2020 @ 12:00 PM (ZOOM) • Quality Improvement Oversight Committee Meeting-September 30, 2020 @ 7:00 AM (ZOOM)		
Adjournment		6:45 pm