



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
October 28, 2020 at 2:30 p.m.**

Zoom

Join Zoom Meeting: <https://myarborhealth.zoom.us/j/98694776295>

Meeting ID: 986 9477 6295

One tap mobile: +12532158782,,98694776295#

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		2:30 pm
Reading of the Notice of the Special Meeting		2:31 pm
New Business		2:35 pm
• Professional Conduct in the Workplace Training ○ <i>Physicians Insurance</i>		
• Resolution 20-40-Approving to Amend the 403(b) Plan (<i>Action</i>)		4:00 pm
• Resolution 20-41-Approving the Medical Staff Rules & Regulations (<i>Action</i>)		4:05 pm
• Resolution 20-42-Contracted Clinical/Non-Clinical Services Evaluation Matrix (<i>Action</i>)		4:10 pm
• Draft 2021 Operating Budget ○ <i>To present the proposed 2021 budget. The public hearing will be on November 11, 2020 and notice will be published two consecutive weeks prior to the meeting to notify the District.</i>		4:15 pm
• Approve Documents Pending Board Ratification 10.28.20 (<i>Action</i>) ○ <i>To provide board oversight for document management in Lucidoc.</i>		4:25 pm
Adjournment		4:30 pm