



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
September 30, 2020 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/94449252973>

Meeting ID: 944 4925 2973

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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		
Approval or Amendment of Agenda		
Conflict of Interest		3:30 pm
New Business		3:35 pm
- Read Timely Filed Bids - Announce Apparent Low Bidder - Announce Date the Contract will be Awarded		
Comments and Remarks		3:50 pm
- Commissioners - Audience		
Guest Speaker	5	4:00 pm
- Washington Rural Health Collaborative - Elya Prystowsky, Executive Director		
Executive Session-RCW 70.41.205		4:30 pm
Medical Privileging-Janice Holmes		
Break		4:50 pm
Department Spotlight	26	5:00 pm
- Pharmacy Department - To strategically discuss the department's current and future state.		
Board Committee Reports		
Hospital Foundation Report-Committee Chair-Commissioner McMahan	28	5:15 pm
Finance Committee Report-Committee Chair-Commissioner Herrin	30	5:20 pm
Compliance Committee Report-Committee Chair-Commissioner McMahan		5:25 pm
Consent Agenda – (Action items included below)		
☐ Passed ☐ Denied ☐ Deferred		
Minutes of the August 26, 2020 Regular Board Meeting (Action)	32	5:30 pm
Minutes of the September 16, 2020 Compliance Committee Meeting (Action)	38	
Minutes of the September 23, 2020 Finance Committee Meeting (Action)	40	

Warrants & EFT's in the amount of \$3,930,631.51 dated August 2020 (<i>Action</i>)	43	
- Resolution 20-37-Approving the Capital Purchase of LED Lighting (<i>Action</i>) <i>To approve the purchase of LED replacement lighting for the District.</i>	45	
- Resolution 20-38-Approving the Engagement with Centralia College (<i>Action</i>) <i>To approve the sponsorship of \$75,000 to the college for marketing and recruitment purposes.</i>	48	
- Approve Documents Pending Board Ratification 9.30.20 (<i>Action</i>) <i>To provide board oversight for document management in Lucidoc.</i>	51	
Old Business - OPMA & PRA Training Certificates <i>To complete the public officials training-RCW 42.30.205 & 42.56.150.</i>		5:35 pm
New Business - Board Education - Consent Agenda <i>To discuss the propose of utilizing the consent agenda for routine meeting business.</i> - An Introduction to Quality <i>iProtean</i> - Philanthropy <i>iProtean</i>	56 57 65	5:40 pm
- Diversity Training <i>To finalize the details for the Professional Conduct in the Workplace training.</i>		5:50 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>	74	5:55 pm
- Board Policies & Procedures - Electronic Signatures (NEW) - Annual Adoption of the Compliance Plan - Annual CEO/Superintendent Evaluation - Board E-Mail Communication	76 78 80 82	6:15 pm
- Change to Employee Benefits <i>To discuss changes to employee benefits to reduce costs.</i>		6:25 pm
Superintendent Report	85	6:35 pm
Next Board Meeting Dates and Times - Special Board Meeting-October 7, 2020 @ 3:30 PM (ZOOM)-Executive Session-Review Bids - Special Board Meeting-October 13, 2020 @ 3:30 PM (ZOOM)-Select Contractor - Special Board Meeting-October 28, 2020 @ 1:00 PM (ZOOM)-Diversity Training & Budget - Regular Board Meeting-November 11, 2020 @ 3:30 PM (ZOOM) Next Committee Meeting Dates and Times - QIO Committee Meeting-October 14, 2020 @ 7:00 AM (ZOOM) - Plant Planning Committee Meeting-October 15, 2020 @ 7:00 AM (ZOOM) - Finance Committee Meeting-October 21, 2020 @ 12:00 PM (ZOOM)		
Meeting Summary & Evaluation		
Adjournment		6:50 pm