



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
June 10, 2020 at 3:00 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/99365012692>

Meeting ID: 993 6501 2692

One tap mobile: +12532158782,,99365012692# US

Dial by your location: +1 253 215 8782 US

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		3:30 pm
Department Spotlight		
Deferred to July 29, 2020 Regular Board Meeting.		
Board Committee Reports		
Finance Committee Report-Committee Chair-Board Chair Frady	7	3:35 pm
Compliance Committee Report-Committee Chair-Commissioner McMahan		3:50 pm
Plant Planning Committee Report-Committee Chair-Commissioner Herrin		3:55 pm
Consent Agenda – (Action items included below)		
☐ Passed ☐ Denied ☐ Deferred		
Minutes of the May 6, 2020 Regular Board Meeting (<i>Action</i>)	12	
Minutes of the May 13, 2020 Medical Staff Meeting (<i>Action</i>)	20	
Minutes of the May 18, 2020 Finance Committee Meeting (<i>Action</i>)	25	
Minutes of the May 27, 2020 Compliance Committee Meeting (<i>Action</i>)	29	
Minutes of the May 27, 2020 Special Board Meeting (<i>Action</i>)	32	
Minutes of the June 2, 2020 Plant Planning Meeting (<i>Action</i>)	36	
Warrants & EFT's in the amount of \$2,522,763.20 dated April 2020 (<i>Action</i>)	38	
Warrants & EFT's in the amount of \$3,993,310.68 dated May 2020 (<i>Action</i>)	40	
- Resolution 20-21-Approving Carpenters Industrial Council (CIC) Local 2767 Contract Extension (<i>Action</i>) - To approve the CIC Local 2767 Contract Extension to until the Employer's	42	

<i>Disaster Response is deactivated.</i>		
- Resolution 20-22-Designating Applicant Agent & Alternate Applicant Agent for WA FEMA Public Assistance (<i>Action</i>) <i>To designate the authorized representatives to obtain federal and/or state emergency or disaster assistance funds.</i>	45	
- Resolution 20-23-Approving the Petty Cash Drawers & Custodian's of the District (<i>Action</i>) <i>To approve the District's petty cash drawers, along with the custodians responsible for each of the drawers.</i>	46	
- Approve Documents Pending Board Ratification 6.10.20 (<i>Action</i>) <i>To provide board oversight for document management. (Lucidoc)</i>	47	
Old Business - Handling Complaints, Comments & Questions in the Community <i>To further discuss business card proposal.</i>	50	4:10 pm
- Minutes of the February 11, 2020 Compliance Committee Meeting <i>To address the concerns by Commissioner McMahan and approve the minutes.</i>	51	4:15 pm
New Business RHC Visiting Nurse Services	57	4:20 pm
- Mobile Clinic <i>To defer to July 29, 2020 Regular Board Meeting.</i>		
- Insurance Policies <i>To defer to July 29, 2020 Regular Board Meeting.</i>		
- Board Education <i>The Board's Role in Leading Through Transition</i> <i>An Introduction to Mission and Strategy</i>	58 67	4:30 pm
- Board Policies & Procedures <i>Annual Adoption of the Quality Program Plan</i> <i>Code of Ethics</i> <i>Commissioner Compensation for Meetings and Other Services</i>	75 77 86	4:40 pm
Break		4:50 pm
- Interview Commissioner Candidates for Position #3-Mossyrock & Silver Creek Areas <i>To interview commissioner candidate(s) for the vacant position.</i>	88	5:00 pm
Executive Session-RCW 42.30.110 (h) <i>To evaluate the qualifications of a candidate for appointment to elective office.</i>		5:15 pm
New Business Continued Oath of Office	97	6:00 pm
2020 Organization of the Board of Commissioners	98	6:05 pm
Superintendent Report - Public Thank You Follow Up - Community Engagement - Record Retention	100	6:20 pm
Next Board Meeting Dates and Times - Special Board Meeting-June 25, 2020 @ 3:00 PM (ZOOM) - Special Board Meeting-July 2, 2020 @ 3:00 PM (ZOOM) - Special Board Meeting-July 9, 2020 @ 3:00 PM (ZOOM) - Regular Board Meeting-July 29, 2020 @ 3:00 PM (ZOOM) Next Committee Meeting Dates and Times - Finance Committee Meeting-June 29, 2020 @ 12:00 PM (ZOOM) - Plant Planning Committee Meeting-July 8, 2020 @ 12:00 PM (ZOOM)		

• Quality Improvement Oversight Committee Meeting-July 15, 2020 @ 12:00 PM (ZOOM) • Finance Committee Meeting-July 20, 2020 @ 12:00 PM (ZOOM)		
Adjournment		6:40 pm