



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
May 26, 2021 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/96969118735>

Meeting ID: 969 6911 8735

One tap mobile: +12532158782,,96969118735#

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		
Roll Call		
Reading of the Mission & Vision Statement		3:30 pm
Approval or Amendment of Agenda		
Conflicts of Interest		
Comments and Remarks		3:35 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session-RCW 70.41.205		3:40 pm
<ul style="list-style-type: none"> • Medical Privileging-Janice Holmes 		
Guest Speaker		3:45 pm
<ul style="list-style-type: none"> • Tom Dingus, Partner, Dingus, Zarecor and Associates <ul style="list-style-type: none"> ○ <i>2020 Independent Financial & Internal Control Auditor Report</i> 	5	
Department Spotlight		4:45 pm
<ul style="list-style-type: none"> • Morton Clinic 	58	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan 	68	4:55 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Coppock 	70	5:00 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair- Commissioner McMahan 		5:05 pm
Consent Agenda (Action)		5:10 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>Minutes of the April 28, 2021 Regular Board Meeting</i> ○ <i>Minutes of the May 5, 2021 Special Board Meeting</i> ○ <i>Minutes of the May 12, 2021 Compliance Committee Meeting</i> ○ <i>Minutes of the May 19, 2021 Finance Committee Meeting</i> 	72 79 81 85	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$5,351,318.51 dated April 2021 	89	
<ul style="list-style-type: none"> • Resolution 21-20-Approving the Medical Staff Bylaws <ul style="list-style-type: none"> ○ <i>To approve the Medical Staff Bylaws.</i> 	91	

<ul style="list-style-type: none"> • Resolution 21-21-Approving the Medical Staff Rules & Regulations <ul style="list-style-type: none"> ○ <i>To approve the Medical Staff Rules & Regulations.</i> 	161	
<ul style="list-style-type: none"> • Resolution 21-22-Approving the Purchase of the Cerner Pharmacy Clinical Surveillance Software <ul style="list-style-type: none"> ○ <i>To approve the purchase of the software.</i> 	192	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 5.26.21 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	195	
Old Business		
<ul style="list-style-type: none"> • Incident Command Update <ul style="list-style-type: none"> ○ <i>CNO/CQO Williamson will provide a verbal COVID 19 update.</i> 		5:15 pm
Break		5:25 pm
New Business		
<ul style="list-style-type: none"> • Board Bylaws <ul style="list-style-type: none"> ○ <i>To review the proposed edits on the bylaws.</i> 	200	5:30 pm
<ul style="list-style-type: none"> • Resolution 21-23-Approving the Budget Amendment-Podiatrist <ul style="list-style-type: none"> ○ <i>To approve the budget amendment for the new service line of podiatry.</i> 	217	5:45 pm
<ul style="list-style-type: none"> • Special Board Meeting-Commissioner Candidate Governance Education Webinar <ul style="list-style-type: none"> ○ <i>To invite declared candidates to the AWPHD webinar and Public Comment for Q & A.</i> 		6:10 pm
Superintendent Report		6:15 pm
<ul style="list-style-type: none"> • Packwood Clinic • Emergency Power 		
Meeting Summary & Evaluation		6:25 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Special Board Meeting-June 2, 2021 @ 6:00 PM (ZOOM) • Regular Board Meeting-July 28, 2021 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • QIO Committee Meeting-June 2, 2021 7:00 AM (ZOOM) • Arbor Health Foundation Meeting-June 8, 2021 (ZOOM) • Finance Committee Meeting-June 30, 2021 @ 12:00 PM (ZOOM) 		
Adjournment		6:30 pm