



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
February 26, 2020 at 3:00 p.m.
Conference Room 1 & 2**

Mission Statement

The mission of Lewis County Hospital District No. 1, steward of public funds and trust, is to provide our highest level of compassionate, diligent and professional medical care.

Vision Statement

A caring team of people working together to lead our community toward better health.

AGENDA	PAGE	TIME
Call to Order		
Approval or Amendment of Agenda		
Conflict of Interest		3:00 pm
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		3:05 pm
Executive Session-RCW 70.41.205 & RCW 70.41.200		3:20 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • Quality Improvement Oversight Report-Dexter Degoma 		
Break		4:05 pm
Department Spotlight		4:10 pm
<ul style="list-style-type: none"> • Imaging <ul style="list-style-type: none"> ○ <i>To strategically discuss department's current and future state.</i> 	5	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner McMahan 	19	4:25 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Frady 	21	4:30 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Secretary Smith 		4:40 pm
Consent Agenda – (Action items included below)		4:50 pm
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 		
<ul style="list-style-type: none"> • Minutes of the January 22, 2020 Regular Board Meeting (<i>Action</i>) 	25	
<ul style="list-style-type: none"> • Minutes of the February 20, 2020 Special Board Meeting (<i>Action</i>) 	35	
<ul style="list-style-type: none"> • Minutes of the February 11, 2020 Compliance Committee Meeting (<i>Action</i>) 	39	
<ul style="list-style-type: none"> • Minutes of the January 21, 2020 Finance Committee Meeting (<i>Action</i>) 	43	
<ul style="list-style-type: none"> • Minutes of the February 17, 2020 Finance Committee Meeting (<i>Action</i>) 	48	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$2,622,249.64 dated January 2020 (<i>Action</i>) 	53	
<ul style="list-style-type: none"> • Resolution 20-08-Approving Budget Amendment-Nurse Leadership Staffing (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve amending the 2020 budget by hiring 2 FTE & 1 CPT House Supervisors.</i> 	55	
<ul style="list-style-type: none"> • Resolution 20-09-Approving Budget Amendment-Surgical Services Leadership Role (<i>Action</i>) 	59	

<ul style="list-style-type: none"> ○ <i>To approve amending the 2020 budget by expanding surgical services with a leadership role.</i> 		
<ul style="list-style-type: none"> ● Resolution 20-10-Approving Budget Amendment-Morton Medical Center (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve amending the 2020 budget by acquiring Morton Medical Center.</i> 	68	
<ul style="list-style-type: none"> ● Resolution 20-11-Approving financing with GE Public Finance-(<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve financing for the purchase of the generators, OR HVAC, CT, X-ray and anticipated infrastructure changes coming in the IT department.</i> 	72	
<ul style="list-style-type: none"> ● Resolution 20-12- Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	73	
<ul style="list-style-type: none"> ● Approve Documents Pending Board Ratification 2.26.20 (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management. (Lucidoc)</i> 	75	
Old Business		5:05 pm
New Business		5:05 pm
<ul style="list-style-type: none"> ● Resolution 20-13- Adopting Lewis County Hospital District No. 1’s Mission & Vision Statements & 2020-2022 Strategies (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To adopt the mission and vision statements and 2020-2022 Strategies proposed at the Special Board Meeting-Strategic Planning.</i> 	81	
<ul style="list-style-type: none"> ● Handling Complaints, Comments & Questions in the Community <ul style="list-style-type: none"> ○ <i>To further discuss conversation originating at Strategic Planning Retreat.</i> 		
<ul style="list-style-type: none"> ● Selection of an Appointee for Commissioner District No. 2 <ul style="list-style-type: none"> ○ <i>To discuss policy or bylaws amendment outlining commissioner vacancies.</i> 	82	5:20 pm
<ul style="list-style-type: none"> ● Board Education <ul style="list-style-type: none"> ○ <i>Compliance</i> ○ <i>Bond Financing, Part 2</i> 	83 91	5:50 pm
Superintendent Report		6:00 pm
<ul style="list-style-type: none"> ● Superintendent’s Dashboard 	100	
Executive Session-RCW 42.30.110 (g)		6:15 pm
<ul style="list-style-type: none"> ● To discuss the performance of a public employee. <ul style="list-style-type: none"> ○ <i>To complete and return Superintendent’s 2019 Annual Evaluation to Board Chair Fritz by midnight, Monday, February 24, 2020.</i> 	106	
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> ● Regular Board Meeting-March 25, 2020 @ 3:00 PM 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> ● Arbor Health Foundation Meeting-March 10, 2020 @ 5:30 PM ● Quality Improvement Oversight Committee Meeting-March 11, 2020 @ 12:00 PM ● Finance Committee Meeting-March 16, 2020 @ 12:00 PM 		
Adjournment		7:15 pm