



**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		
<ul style="list-style-type: none"> • Commissioners • Audience 		3:05 pm
Executive Session-RCW 70.41.205		3:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		
Break		3:30 pm
Department Spotlight		
<ul style="list-style-type: none"> • Deferred to July 29, 2020 Regular Board Meeting. 		
Board Committee Reports		
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Board Chair Frady 	7	3:35 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Commissioner McMahan 		3:50 pm
<ul style="list-style-type: none"> • Plant Planning Committee Report-Committee Chair-Commissioner Herrin 		3:55 pm
Consent Agenda – (Action items included below)		
<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 May 6, 2020 Regular Board Meeting (<i>Action</i>) 	12	4:00 pm
<ul style="list-style-type: none"> • Minutes of the May 13, 2020 Medical Staff Meeting (<i>Action</i>) 	20	
<ul style="list-style-type: none"> • Minutes of the May 18, 2020 Finance Committee Meeting (<i>Action</i>) 	25	
<ul style="list-style-type: none"> • Minutes of the May 27, 2020 Compliance Committee Meeting (<i>Action</i>) 	29	
<ul style="list-style-type: none"> • Minutes of the May 27, 2020 Special Board Meeting (<i>Action</i>) 	32	
<ul style="list-style-type: none"> • Minutes of the June 2, 2020 Plant Planning Meeting (<i>Action</i>) 	36	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$2,522,763.20 dated April 2020 (<i>Action</i>) 	38	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$3,993,310.68 dated May 2020 (<i>Action</i>) 	40	
<ul style="list-style-type: none"> • Resolution 20-21-Approving Carpenters Industrial Council (CIC) Local 2767 Contract Extension (<i>Action</i>) 	42	
<ul style="list-style-type: none"> ○ <i>To approve the CIC Local 2767 Contract Extension to until the Employer's</i> 		

<i>Disaster Response is deactivated.</i>		
<ul style="list-style-type: none"> • Resolution 20-22-Designating Applicant Agent & Alternate Applicant Agent for WA FEMA Public Assistance (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To designate the authorized representatives to obtain federal and/or state emergency or disaster assistance funds.</i> 	45	
<ul style="list-style-type: none"> • Resolution 20-23-Approving the Petty Cash Drawers & Custodian's of the District (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve the District's petty cash drawers, along with the custodians responsible for each of the drawers.</i> 	46	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 6.10.20 (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management. (Lucidoc)</i> 	47	
Old Business	50	
<ul style="list-style-type: none"> • Handling Complaints, Comments & Questions in the Community <ul style="list-style-type: none"> ○ <i>To further discuss business card proposal.</i> 		4:10 pm
<ul style="list-style-type: none"> • Minutes of the February 11, 2020 Compliance Committee Meeting <ul style="list-style-type: none"> ○ <i>To address the concerns by Commissioner McMahan and approve the minutes.</i> 	51	4:15 pm
New Business	57	
<ul style="list-style-type: none"> • RHC Visiting Nurse Services 		4:20 pm
<ul style="list-style-type: none"> • Mobile Clinic <ul style="list-style-type: none"> ○ <i>To defer to July 29, 2020 Regular Board Meeting.</i> 		
<ul style="list-style-type: none"> • Insurance Policies <ul style="list-style-type: none"> ○ <i>To defer to July 29, 2020 Regular Board Meeting.</i> 		
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ <i>The Board's Role in Leading Through Transition</i> ○ <i>An Introduction to Mission and Strategy</i> 	58 67	4:30 pm
<ul style="list-style-type: none"> • Board Policies & Procedures <ul style="list-style-type: none"> ○ <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
<ul style="list-style-type: none"> • Interview Commissioner Candidates for Position #3-Mossyrock & Silver Creek Areas <ul style="list-style-type: none"> ○ <i>To interview commissioner candidate(s) for the vacant position.</i> 	88	5:00 pm
Executive Session-RCW 42.30.110 (h)		5:15 pm
<ul style="list-style-type: none"> • <i>To evaluate the qualifications of a candidate for appointment to elective office.</i> 		
New Business Continued		6:00 pm
<ul style="list-style-type: none"> • Oath of Office 	97	
<ul style="list-style-type: none"> • 2020 Organization of the Board of Commissioners 	98	6:05 pm
Superintendent Report	100	6:20 pm
<ul style="list-style-type: none"> • Public Thank You Follow Up • Community Engagement • Record Retention 		
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • 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		
<ul style="list-style-type: none"> • Finance Committee Meeting-June 29, 2020 @ 12:00 PM (ZOOM) • Plant Planning Committee Meeting-July 8, 2020 @ 12:00 PM (ZOOM) 		

<ul style="list-style-type: none"> • 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