



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
August 26, 2020 at 3:30 p.m.  
ZOOM**

<https://myarborhealth.zoom.us/j/94824041361>

Meeting ID: 948 2404 1361

One tap mobile: +12532158782,,94824041361#

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**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide accessible, quality healthcare.**

AGENDA	PAGE	TIME
<b>Call to Order</b>		
<b>Approval or Amendment of Agenda</b>		
<b>Conflict of Interest</b>		3:30 pm
<b>Comments and Remarks</b>		
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		3:35 pm
<b>Executive Session-RCW 70.41.205</b>		3:40 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Janice Holmes</li> </ul>		
<b>Break</b>		4:00 pm
<b>Guest Speaker</b>		4:05 pm
<ul style="list-style-type: none"> <li>• Parker Smith &amp; Feek               <ul style="list-style-type: none"> <li>○ Jim Chesemore, Sr. Vice President &amp; Principal</li> </ul> </li> </ul>	5	
<b>Department Spotlight</b>		4:45 pm
<ul style="list-style-type: none"> <li>• Arbor Health Foundation               <ul style="list-style-type: none"> <li>○ <i>To strategically discuss the foundation's current and future state.</i></li> </ul> </li> </ul>	30	
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner McMahan</li> </ul>	36	5:00 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Herrin</li> </ul>	40	5:05 pm
<b>Consent Agenda – (Action items included below)</b>		
<ul style="list-style-type: none"> <li>• <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred</li> </ul>		
<ul style="list-style-type: none"> <li>• Minutes of the July 29, 2020 Regular Board Meeting (<i>Action</i>)</li> </ul>	42	5:10 pm
<ul style="list-style-type: none"> <li>• Minutes of the August 10, 2020 Special Board Meeting (<i>Action</i>)</li> </ul>	51	
<ul style="list-style-type: none"> <li>• Minutes of the August 14, 2020 Special Board Meeting (<i>Action</i>)</li> </ul>	53	
<ul style="list-style-type: none"> <li>• Minutes of the August 22, 2020 Finance Committee Meeting (<i>Action</i>)</li> </ul>	55	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFT's in the amount of \$3,799,135.79 dated July 2020 (<i>Action</i>)</li> </ul>	58	
<ul style="list-style-type: none"> <li>• Resolution 20-33-Approving the 2020 Quality Assessment Performance Improvement Plan (<i>Action</i>)               <ul style="list-style-type: none"> <li>○ <i>To approve the annual plan.</i></li> </ul> </li> </ul>	60	

<ul style="list-style-type: none"> <li>• Resolution 20-34-Approving the 2020 Risk Management Plan (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve the annual plan.</i></li> </ul> </li> </ul>	95	
<ul style="list-style-type: none"> <li>• Resolution 20-35-Approving the 2019 Critical Access Hospital Evaluation (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve annual evaluation-§485.641(a).</i></li> </ul> </li> </ul>	108	
<ul style="list-style-type: none"> <li>• Resolution 20-36-Approving the Medicare CMS Payment (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve the settlement payment to Medicare for the fiscal year 2019.</i></li> </ul> </li> </ul>	126	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 8.26.20 (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management in Lucidoc.</i></li> </ul> </li> </ul>	129	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• OPMA &amp; PRA Training Certificates <ul style="list-style-type: none"> <li>○ <i>To complete the public officials training-RCW 42.30.205 &amp; 42.56.150.</i></li> </ul> </li> </ul>		5:15 pm
<ul style="list-style-type: none"> <li>• Post COVID Sustainability of Custodial Program <ul style="list-style-type: none"> <li>○ <i>To propose discontinuing the custodial care program.</i></li> </ul> </li> </ul>		5:20 pm
<b>New Business</b>		
<ul style="list-style-type: none"> <li>• Board Education <ul style="list-style-type: none"> <li>○ Electronic Signatures Process Feedback</li> <li>○ Strategic Issues for Boards <ul style="list-style-type: none"> <li>▪ <i>iProtean</i></li> </ul> </li> <li>○ Strategic Planning <ul style="list-style-type: none"> <li>▪ <i>iProtean</i></li> </ul> </li> </ul> </li> </ul>	132 133 143	5:40 pm
<ul style="list-style-type: none"> <li>• Board Policies &amp; Procedures <ul style="list-style-type: none"> <li>○ <i>Quality Improvement Oversight Information</i></li> <li>○ <i>Records Retention</i></li> <li>○ <i>Superintendent Succession Plan</i></li> </ul> </li> </ul>	151 153 155	5:55 pm
<b>Superintendent Report</b>		
	165	6:00 pm
<b>Executive Session-RCW 42.30.110(1)(g)</b>		
<ul style="list-style-type: none"> <li>• To discuss the performance of a public employee.</li> </ul>		6:15 pm
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Regular Board Meeting-September 30, 2020 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>• Compliance Committee Meeting-September 16, 2020 @ 12:00 PM (ZOOM)</li> <li>• Finance Committee Meeting-September 23, 2020 @ 12:00 PM (ZOOM)</li> <li>• Quality Improvement Oversight Committee Meeting-September 30, 2020 @ 7:00 AM (ZOOM)</li> </ul>		
<b>Adjournment</b>		
		6:45 pm