



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

<https://myarborhealth.zoom.us/j/94449252973>

Meeting ID: 944 4925 2973

One tap mobile: +12532158782,,94449252973# US

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
<b>Call to Order</b>		
<b>Approval or Amendment of Agenda</b>		
<b>Conflict of Interest</b>		3:30 pm
<b>New Business</b>		3:35 pm
<ul style="list-style-type: none"> <li>• Read Timely Filed Bids</li> <li>• Announce Apparent Low Bidder</li> <li>• Announce Date the Contract will be Awarded</li> </ul>		
<b>Comments and Remarks</b>		3:50 pm
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		
<b>Guest Speaker</b>	5	4:00 pm
<ul style="list-style-type: none"> <li>• Washington Rural Health Collaborative               <ul style="list-style-type: none"> <li>○ Elya Prystowsky, Executive Director</li> </ul> </li> </ul>		
<b>Executive Session-RCW 70.41.205</b>		4:30 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Janice Holmes</li> </ul>		
<b>Break</b>		4:50 pm
<b>Department Spotlight</b>	26	5:00 pm
<ul style="list-style-type: none"> <li>• Pharmacy Department               <ul style="list-style-type: none"> <li>○ <i>To strategically discuss the department's current and future state.</i></li> </ul> </li> </ul>		
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner McMahan</li> </ul>	28	5:15 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Herrin</li> </ul>	30	5:20 pm
<ul style="list-style-type: none"> <li>• Compliance Committee Report-Committee Chair-Commissioner McMahan</li> </ul>		5:25 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 August 26, 2020 Regular Board Meeting (<i>Action</i>)</li> </ul>	32	5:30 pm
<ul style="list-style-type: none"> <li>• Minutes of the September 16, 2020 Compliance Committee Meeting (<i>Action</i>)</li> </ul>	38	
<ul style="list-style-type: none"> <li>• Minutes of the September 23, 2020 Finance Committee Meeting (<i>Action</i>)</li> </ul>	40	

<ul style="list-style-type: none"> <li>• Warrants &amp; EFT's in the amount of \$3,930,631.51 dated August 2020 (<i>Action</i>)</li> </ul>	43	
<ul style="list-style-type: none"> <li>• Resolution 20-37-Approving the Capital Purchase of LED Lighting (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve the purchase of LED replacement lighting for the District.</i></li> </ul> </li> </ul>	45	
<ul style="list-style-type: none"> <li>• Resolution 20-38-Approving the Engagement with Centralia College (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve the sponsorship of \$75,000 to the college for marketing and recruitment purposes.</i></li> </ul> </li> </ul>	48	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 9.30.20 (<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>	51	
<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>		5:35 pm
<b>New Business</b> <ul style="list-style-type: none"> <li>• Board Education <ul style="list-style-type: none"> <li>○ Consent Agenda <ul style="list-style-type: none"> <li>▪ <i>To discuss the propose of utilizing the consent agenda for routine meeting business.</i></li> </ul> </li> <li>○ An Introduction to Quality <ul style="list-style-type: none"> <li>▪ <i>iProtean</i></li> </ul> </li> <li>○ Philanthropy <ul style="list-style-type: none"> <li>▪ <i>iProtean</i></li> </ul> </li> </ul> </li> </ul>	56 57 65	5:40 pm
<ul style="list-style-type: none"> <li>• Diversity Training <ul style="list-style-type: none"> <li>○ <i>To finalize the details for the Professional Conduct in the Workplace training.</i></li> </ul> </li> </ul>		5:50 pm
<ul style="list-style-type: none"> <li>• Draft 2021 Operating Budget <ul style="list-style-type: none"> <li>○ <i>To present the proposed 2021 budget. The public hearing will be on November 11, 2020 and notice will be published two consecutive weeks prior to the meeting to notify the District.</i></li> </ul> </li> </ul>	74	5:55 pm
<ul style="list-style-type: none"> <li>• Board Policies &amp; Procedures <ul style="list-style-type: none"> <li>○ Electronic Signatures (NEW)</li> <li>○ Annual Adoption of the Compliance Plan</li> <li>○ Annual CEO/Superintendent Evaluation</li> <li>○ Board E-Mail Communication</li> </ul> </li> </ul>	76 78 80 82	6:15 pm
<ul style="list-style-type: none"> <li>• Change to Employee Benefits <ul style="list-style-type: none"> <li>○ <i>To discuss changes to employee benefits to reduce costs.</i></li> </ul> </li> </ul>		6:25 pm
<b>Superintendent Report</b>	85	6:35 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>• Special Board Meeting-October 7, 2020 @ 3:30 PM (ZOOM)-Executive Session-Review Bids</li> <li>• Special Board Meeting-October 13, 2020 @ 3:30 PM (ZOOM)-Select Contractor</li> <li>• Special Board Meeting-October 28, 2020 @ 1:00 PM (ZOOM)-Diversity Training &amp; Budget</li> <li>• Regular Board Meeting-November 11, 2020 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>• QIO Committee Meeting-October 14, 2020 @ 7:00 AM (ZOOM)</li> <li>• Plant Planning Committee Meeting-October 15, 2020 @ 7:00 AM (ZOOM)</li> <li>• Finance Committee Meeting-October 21, 2020 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Meeting Summary &amp; Evaluation</b>		
<b>Adjournment</b>		6:50 pm