



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING**

September 28, 2022 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/88977900692>

Meeting ID: 889 7790 0692

One tap mobile: +12532158782,,88977900692#

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 70.41.200 & RCW 70.41.205		3:40 pm
<ul style="list-style-type: none"> • Medical Privileging-Dr. Mark Hansen & Janice Cramer 	5	
<ul style="list-style-type: none"> • Quality Improvement Oversight Report-Commissioner Coppock & Sara Williamson 		3:45 pm
Department Spotlight		
<ul style="list-style-type: none"> • Deferred to next month. 		
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson 	7	3:50 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan 	9	3:55 pm
Consent Agenda (Action)		4:05 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ August 31, 2022, Regular Board Meeting ○ September 14, 2022, Quality Improvement Oversight Committee Meeting ○ September 21, 2022, Finance Committee Meeting ○ September 21, 2022, Special Board Meeting 	15 22 26 30	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$3,769,728.09 dated August 2022 	32	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 09.28.22 <ul style="list-style-type: none"> ○ To provide board oversight for document management in Lucidoc. 	34	
Old Business		
<ul style="list-style-type: none"> • Superintendent Succession Plan (Verbal) <ul style="list-style-type: none"> ○ To provide a search committee update. 		4:10 pm

<ul style="list-style-type: none"> • 2023-2025 Strategic Planning Retreat <ul style="list-style-type: none"> ○ <i>To discuss the timeline for the retreat and Community Health Needs Assessment (CHNA).</i> 	36	4:15 pm
<ul style="list-style-type: none"> • RES-22-32-Adopting the Redistricting of Lewis County Hospital District No. 1 <i>(Action)</i> <ul style="list-style-type: none"> ○ <i>To adopt the redistricting plan based on 2020 census. (Superseding-RES-15-20)</i> 	37	4:25 pm
New Business <ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Code of Ethics ○ Commissioner Compensation for Meetings and Other Services ○ Conflict of Policies 	40 47 49	4:35 pm
Superintendent Report (Verbal) <ul style="list-style-type: none"> • Packwood Clinic • Elbe Home • October's Plant Planning Meeting 		4:45 pm
Meeting Summary & Evaluation		4:55 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-October 26, 2022 @ 3:30 PM (ZOOM) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Finance Committee Meeting-October 19, 2022 @ 12:00 PM (ZOOM) 		
Guest Speaker <ul style="list-style-type: none"> • Kurt O'Brien Consulting <ul style="list-style-type: none"> ○ <i>Developing a High Functioning & Effective Board-Part 7</i> 		5:00 pm
Adjournment		5:30 pm