



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
October 27, 2021 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/91570159415>

Meeting ID: 915 7015 9415

One tap mobile: +12532158782,,91570159415#

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 |
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| 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 70.41.205 | | 3:40 pm |
| <ul style="list-style-type: none"> • Medical Privileging-Janice Holmes | 5 | |
| Department Spotlight | | |
| <ul style="list-style-type: none"> • <i>To resume in January 2022.</i> | | |
| Board Committee Reports | | |
| <ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan | 7 | 3:45 pm |
| <ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Coppock | 9 | 3:50 pm |
| Consent Agenda (Action) | | |
| <ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>September 29, 2021 Regular Board Meeting</i> ○ <i>October 20, 2021 Finance Committee Meeting</i> | 14 22 | 4:00 pm |
| <ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$4,334,809.67 dated September 2021 | 26 | |
| <ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 10.27.21 (<i>To be provided at the meeting.</i>) <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> | 28 | |
| <ul style="list-style-type: none"> • Resolution 21-37-Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> | 29 | |
| Old Business | | |
| <ul style="list-style-type: none"> • Incident Command Update <ul style="list-style-type: none"> ○ <i>CNO/CQO Williamson will provide a verbal COVID 19 update, which will</i> | | 4:05 pm |

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| <i>include Proclamation 21-14.</i> | | |
| New Business | | |
| <ul style="list-style-type: none"> • Introduce Proposed Budget <ul style="list-style-type: none"> ○ <i>To present the 2022 Proposed Budget by November 1, 2021.</i> | 33 | 4:15 pm |
| <ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Code of Ethics ○ Records Retention ○ Board Meeting Teleconference ○ Board Mobile Device Management | 35 42 44 46 | 4:45 pm |
| Superintendent Report | | 4:55 pm |
| Meeting Summary & Evaluation | | 5:05 pm |
| Next Board Meeting Dates and Times | | |
| <ul style="list-style-type: none"> • Regular Board Meeting-November 10, 2021 @ 3:30 PM (ZOOM) • Special Board Meeting-November 10, 2021 @ 6:00 PM (ZOOM) • Special Board Meeting-November 29, 2021 @ 6:00 PM (ZOOM) • Regular Board Meeting-December 15, 2021 @ 3:30 PM (ZOOM) | | |
| Next Committee Meeting Dates and Times | | |
| <ul style="list-style-type: none"> • Compliance Committee Meeting-November 3, 2021 @ 12 PM (ZOOM) • Finance Committee Meeting-November 17, 2021 @ 12:00 PM (ZOOM) • Quality Improvement Oversight Committee-December 1, 2021 @ 7:00 AM (ZOOM) • Finance Committee Meeting-December 22, 2021 @ 12:00 PM (ZOOM) | | |
| Adjournment | | 5:10 pm |