



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

July 27, 2022 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/87072017180>

Meeting ID: 870 7201 7180

One tap mobile: +12532158782,,87072017180#

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		3:40 pm
<ul style="list-style-type: none"> • Medical Privileging-Dr. Mark Hansen & Janice Cramer 	5	
Department Spotlight		3:45 pm
<ul style="list-style-type: none"> • Rehabilitation Services-Edwin Meelhuysen 	6	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson 	11	3:55 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan 	13	4:00 pm
Consent Agenda (Action)		4:10 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ June 29, 2022, Regular Board Meeting ○ July 18, 2022, Special Board Meeting ○ July 20, 2022, Finance Committee Meeting 	19 28 30	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$2,935,193.39 dated June 2022 	35	
<ul style="list-style-type: none"> • Resolution 22-24-Approving the Capital Purchase of the Stretchers <ul style="list-style-type: none"> ○ To approve the purchase of the stretchers from operating cash, superseding Resolution 22-19. 	37	
<ul style="list-style-type: none"> • Resolution 22-25-Approving the Budget Amendment-Malpractice/General Liability Insurance <ul style="list-style-type: none"> ○ To approve amending the 2022 budget by approving the insurance payment which includes increased rates for Malpractice and General Liability coverage. 	44	

<ul style="list-style-type: none"> • Resolution 22-26-Approving the Medicare 2017 Cost Report Settlement Payment <ul style="list-style-type: none"> ○ <i>To approve the settlement payment to Medicare for the fiscal year 2017 from operating cash.</i> 	46	
<ul style="list-style-type: none"> • Resolution 22-27-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> 	48	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 07.27.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	50	
Old Business		
<ul style="list-style-type: none"> • Superintendent Succession Plan <ul style="list-style-type: none"> ○ To provide a search committee update. 	52	4:15 pm
New Business		4:35 pm
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Board E-Mail Communication ○ Board Meeting Teleconference ○ Board Mobile Device Management 	62 65 68	
Superintendent Report (Verbal)		4:40 pm
<ul style="list-style-type: none"> • 2022 Q2 Department Strategic Measures 	72	
Meeting Summary & Evaluation		4:55 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Regular Board Meeting-August 31, 2022 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Compliance Committee Meeting-August 10, 2022 @ 12:00 PM (ZOOM) • Finance Committee Meeting- August 24, 2022 @ 12:00 PM (ZOOM) 		
Adjournment		5:00 pm