



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
September 29, 2021 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/95349451709>

Meeting ID: 953 4945 1709

One tap mobile: +12532158782,,95349451709#

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 Approval or Amendment of Agenda Conflicts of Interest		3:30 pm
Comments and Remarks <ul style="list-style-type: none"> • Commissioners • Audience 		3:35 pm
Executive Session-RCW 70.41.205& RCW 42.30.110 (1)(c) <ul style="list-style-type: none"> • Medical Privileging-Janice Holmes • Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. 	5	3:40 pm
Department Spotlight <ul style="list-style-type: none"> • <i>To resume in January 2022.</i> 		3:50 pm
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner McMahan 	7	3:50 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Coppock 	9	3:55 pm
Consent Agenda (Action) <ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>August 25, 2021 Regular Board Meeting</i> ○ <i>September 22, 2021 Finance Committee Meeting</i> • Warrants & EFT's in the amount of \$4,694,627.07 dated August 2021 • Approve Documents Pending Board Ratification 9.29.21 (<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> • Resolution 21-33-Approving the Petty Cash Drawers & Custodian's of the District <ul style="list-style-type: none"> ○ <i>To approve the District's petty cash drawers, along with the custodians responsible for each of the drawers.</i> 	14 22 26 28 30	4:10 pm

<ul style="list-style-type: none"> • Resolution 21-35-Approving the Capital Purchase of Chiller Unit Improvements <i>(Action)</i> <ul style="list-style-type: none"> ○ <i>To approve the payment of the chiller unit improvements on the HVAC from operating cash.</i> 	33	
Old Business <ul style="list-style-type: none"> • Incident Command Update <ul style="list-style-type: none"> ○ <i>CNO/COO Williamson will provide a verbal COVID 19 update, which will include Proclamation 21-14.</i> 	35	4:15 pm
New Business <ul style="list-style-type: none"> • Resolution 21-34-Approving the Capital Purchase of a Mini C-arm <i>(Action)</i> <ul style="list-style-type: none"> ○ <i>To approve the purchase of a Mini C-arm through operating lease.</i> 	37	4:30 pm
<ul style="list-style-type: none"> • Resolution 21-36-Approving the Capital Purchase of a Fuel Tank <i>(Action)</i> <ul style="list-style-type: none"> ○ <i>To approve the purchase of a self-contained 4,000-gallon fuel tank from operating cash.</i> 	46	4:40 pm
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Commissioner Compensation for Meetings and Other Services ○ Annual CEO/Superintendent Evaluation ○ Superintendent Succession Plan ○ Board E-Mail Communication 	50 52 54 62	4:45 pm
Superintendent Report		4:50 pm
Meeting Summary & Evaluation		4:55 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-October 27, 2021 @ 3:30 PM (ZOOM) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Finance Committee Meeting-October 20, 2021 @ 12:00 PM (ZOOM) 		
Adjournment		5:00 pm