



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

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

ZOOM

<https://myarborhealth.zoom.us/j/81319440346>

Meeting ID: 813 1944 0346

One tap mobile: +12532158782,,81319440346#

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 	4	
Department Spotlight		
<ul style="list-style-type: none"> • <i>Deferred due to DNV Survey.</i> 		
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson 	6	3:50 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan 	8	3:55 pm
Consent Agenda (Action)		4:05 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>March 30, 2022, Regular Board Meeting</i> ○ <i>April 18, 2022, Special Board Meeting</i> ○ <i>April 20, 2022, Finance Committee Meeting</i> 	12 19 22	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$4,264,245.77 dated March 2022 	26	
<ul style="list-style-type: none"> • Resolution 22-16-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> 	28	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 04.27.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	30	
Old Business		
<ul style="list-style-type: none"> • Redistricting Discussion <ul style="list-style-type: none"> ○ <i>To determine if we are going to retain commissioner subdistricts.</i> 		4:10 pm

<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 include Proclamation updates.</i> 		4:30 pm
New Business <ul style="list-style-type: none"> • Letter from Anonymous Community Member <ul style="list-style-type: none"> ○ <i>To review letter and due diligence of the District.</i> 	34	4:35 pm
<ul style="list-style-type: none"> • Lewis County Investment Pool Discussion <ul style="list-style-type: none"> ○ <i>To review the County's proposal for investing the District's funds in the Lewis County Investment Pool.</i> 	51	4:45 pm
Superintendent Report <ul style="list-style-type: none"> • 2022 Q1 Department Strategic Measures 	56	5:00 pm
Meeting Summary & Evaluation		5:15 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-May 25, 2022 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Compliance Committee Meeting-May 11, 2022 @ 12:00 PM (ZOOM) • Finance Committee Meeting-May 18, 2022 @ 12:00 PM (ZOOM) 		
Adjournment		5:20 pm