



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
February 23, 2022 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/86512740552>

Meeting ID: 865 1274 0552

One tap mobile: +12532158782,,86512740552#

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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, RCW 42.30.140 (4) & RCW 42.30.110 (g)		3:40 pm
<ul style="list-style-type: none"> • Medical Privileging-Medical Staff Coordinator Cramer (5 minutes) • Quality Improvement Oversight Report-Commissioner Coppock & Sara Williamson (5 minutes) • To discuss collective bargaining sessions. (20 minutes) • To discuss the performance of a public employee. (30 minutes) 	5	
Department Spotlight		4:40 pm
<ul style="list-style-type: none"> • <i>Accounting & Purchasing</i> 	6	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson 	23	4:45 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan 	25	4:50 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Commissioner McMahan/Commissioner Richardson 		4:55 pm
Consent Agenda (Action)		5:00 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>January 26, 2022 Regular Board Meeting</i> ○ <i>February 2, 2022 QIO Committee Meeting</i> ○ <i>February 9, 2022 Compliance Committee Meeting</i> ○ <i>February 16, 2022 Finance Committee Meeting</i> 	30 38 41 44	
<ul style="list-style-type: none"> • Warrants & EFT's in the amount of \$4,819,328.12 dated January 2022 	48	

<ul style="list-style-type: none"> • Resolution 22-07-Approving the Paycheck Protection Plan (PPP) Loan Payoff. <ul style="list-style-type: none"> ○ <i>To approve the PPP loan payment.</i> 	50	
<ul style="list-style-type: none"> • Resolution 22-08-Approving to Repurpose Existing Custodial Trust Account to FSA Account <ul style="list-style-type: none"> ○ <i>To approve repurposing the Custodial Trust Account with the Flexible Spending Account (FSA) Account.</i> 	52	
<ul style="list-style-type: none"> • Approve Documents Pending Board Approval and Ratification 02.23.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	54	
Old Business		
<ul style="list-style-type: none"> • Redistricting Discussion-Matthew Ellsworth, Executive Director, AWPHD <ul style="list-style-type: none"> ○ <i>To review and strategize for upcoming redistricting.</i> 	58	5:05 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> 		5:30 pm
<ul style="list-style-type: none"> • NW Momentum Accountable Care Organization (ACO)-Year 2 <ul style="list-style-type: none"> ○ <i>To provide a verbal update if there is any new information received. Still anticipating a Resolution at the Regular Board Meeting in March.</i> 		5:35 pm
New Business		
<ul style="list-style-type: none"> • PDC Filing Reminder <ul style="list-style-type: none"> ○ <i>To complete prior to April 1, 2022.</i> 		5:37 pm
Superintendent Report		
<ul style="list-style-type: none"> • 2021 Department Specific Measures (<i>Final</i>) 	62	5:40 pm
Meeting Summary & Evaluation		5:50 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Special Board Meeting-March 21, 2022 @ 3:30 PM (ZOOM) • Regular Board Meeting-March 30, 2022 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • QIO Committee Meeting-March 9, 2022 @ 7:00 AM (ZOOM) • Finance Committee Meeting-March 16, 2022 @ 12:00 PM (ZOOM) 		
Adjournment		5:55 pm