



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

<https://myarborhealth.zoom.us/j/86367233822>

Meeting ID: 863 6723 3822

One tap mobile: +12532158782,,86367233822#

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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		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) 	5	
Department Spotlight		3:50 pm
<ul style="list-style-type: none"> • <i>Marketing/Communications</i> 	6	
Board Committee Reports		
<ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Commissioner Richardson 	16	4:00 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner McMahan 	18	4:05 pm
Consent Agenda (Action)		4:15 pm
<ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>February 21, 2022, Special Board Meeting</i> ○ <i>February 23, 2022, Regular Board Meeting</i> ○ <i>March 9, 2022, QIO Committee Meeting</i> ○ <i>March 16, 2022, Finance Committee Meeting</i> ○ <i>March 21, 2022, Special Board Meeting</i> 	23 26 33 37 41	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$3,914,787.84 dated February 2022 	44	
<ul style="list-style-type: none"> • Resolution 22-10-Appointing DNV Accreditation-Antimicrobial Stewardship Program Manager <ul style="list-style-type: none"> ○ <i>To appoint the Antimicrobial Stewardship Program Manager.</i> 	46	

<ul style="list-style-type: none"> • Resolution 22-11-Approving the NW Momentum Accountable Care Organization (ACO)-Year 2 Escrow Funding <ul style="list-style-type: none"> ○ <i>To approve the escrow funding for the NW Momentum ACO from operating cash.</i> 	48	
<ul style="list-style-type: none"> • Resolution 22-12-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> 	51	
<ul style="list-style-type: none"> • Approve Documents Pending Board Approval and Ratification 03.30.22 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	53	
Old Business		
<ul style="list-style-type: none"> • Resolution 22-13-Adopting the 2022 Compliance Workplan (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To adopt the 2022 Compliance Workplan.</i> 	56	4:20 pm
<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> 		4:30 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> 		4:45 pm
<ul style="list-style-type: none"> • PDC Filing Reminder <ul style="list-style-type: none"> ○ <i>To complete prior to April 1, 2022.</i> 		4:50 pm
Break		4:55 pm
New Business		
<ul style="list-style-type: none"> • Bond & Levy Discussion <ul style="list-style-type: none"> ○ Resolution 22-14-Approving to engage Bond Counsel & Financial Consultant (<i>Action</i>) <ul style="list-style-type: none"> ▪ <i>To approve engaging bond counsel and a financial consultant.</i> 	62	5:00 pm
<ul style="list-style-type: none"> • Resolution 22-15-Approving Budget Amendment-Cerner (EHR) Transition to WA Domain (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve amending the 2022 budget by approving the transition to Cerner's WA Domain.</i> 	64	5:15 pm
Superintendent Report	70	5:25 pm
Meeting Summary & Evaluation		5:40 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Special Board Meeting-April 18, 2022 @ 3:30 PM (ZOOM) • Regular Board Meeting-April 27, 2022 @ 3:30 PM (ZOOM) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Finance Committee Meeting-April 20, 2022 @ 12:00 PM (ZOOM) 		
Adjournment		5:45 pm