



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
February 24, 2021 at 3:30 p.m.  
ZOOM**

<https://myarborhealth.zoom.us/j/93874141071>

Meeting ID: 938 7414 1071

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**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide accessible, quality healthcare.**

AGENDA	PAGE	TIME
<b>Call to Order</b>		
<b>Roll Call</b>		
<b>Approval or Amendment of Agenda</b>		3:30 pm
<b>Conflict of Interest</b>		
<b>Comments and Remarks</b>		3:35 pm
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		
<b>Executive Session-RCW 70.41.205 &amp; RCW 70.41.200</b>		3:40 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Janice Holmes</li> <li>• Quality Improvement Oversight Report-Commissioner McMahan &amp; Dexter Degoma</li> </ul>		
<b>Guest Speaker</b>		4:00 pm
<ul style="list-style-type: none"> <li>• C.H. (Skip) Houser, J.D., M.P.A.               <ul style="list-style-type: none"> <li>○ <i>Roles, Responsibilities, Ethics and Governance, Board Workshop</i></li> </ul> </li> </ul>	5	
<b>Department Spotlight</b>		5:00 pm
<ul style="list-style-type: none"> <li>• 340B Drug Program               <ul style="list-style-type: none"> <li>○ <i>To strategically discuss the department's current and future state.</i></li> </ul> </li> </ul>	33	
<b>Board Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Committee Chair-Commissioner McMahan</li> </ul>	36	5:10 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Herrin</li> </ul>	38	5:15 pm
<b>Consent Agenda (Action)</b>		5:25 pm
<ul style="list-style-type: none"> <li>• Approval of Minutes:               <ul style="list-style-type: none"> <li>○ <i>Minutes of the January 27, 2021 Regular Board Meeting</i></li> <li>○ <i>Minutes of the February 2, 2021 Quality Improvement Oversight Committee Meeting</i></li> <li>○ <i>Minutes of the February 17, 2021 Finance Committee Meeting</i></li> </ul> </li> </ul>	40 47 51	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFT's in the amount of \$3,666,995.35 dated January 2021</li> </ul>	55	
<ul style="list-style-type: none"> <li>• Resolution 21-05-Approving the Clinical/Non-Clinical Contracted Services Evaluation Matrix</li> </ul>	57	

<ul style="list-style-type: none"> <li>○ <i>To approve the contracted services that have been evaluated to date. This matrix will be presented at the meeting.</i></li> </ul>		
<ul style="list-style-type: none"> <li>● Resolution 21-06-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve liquidation of items beyond their useful life.</i></li> </ul> </li> </ul>	59	
<ul style="list-style-type: none"> <li>● Resolution 21-07-Delegating Fiduciary Responsibility to Washington Rural Health Collaborative (WRHC) Fiduciary Responsibilities &amp; Investment Committee <ul style="list-style-type: none"> <li>○ <i>To delegate fiduciary responsibility from Superintendent Everett to the WRHC Fiduciary Responsibilities and Investment Committee.</i></li> </ul> </li> </ul>	61	
<ul style="list-style-type: none"> <li>● Approve Documents Pending Board Ratification 2.24.21 <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management in Lucidoc.</i></li> </ul> </li> </ul>	67	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>● Incident Command Update <ul style="list-style-type: none"> <li>○ <i>CNO/CQO Williamson will provide a verbal COVID 19 update.</i></li> </ul> </li> </ul>		5:30 pm
<b>Break</b>		5:40 pm
<b>New Business</b>		5:45 pm
<ul style="list-style-type: none"> <li>● DNV Accreditation Appointments <ul style="list-style-type: none"> <li>○ <i>To appoint position(s) as required for accreditation by DNV.</i></li> </ul> </li> </ul>	73	
<ul style="list-style-type: none"> <li>● Resolution 21-08-Approving to Waive Competitive Bidding Requirements Due to an Emergency and to Designate Superintendent Everett to Act in an Emergency and Award Necessary Contract(s) to Address the Emergency Situation. (<i>RCW 39.04.280</i>) <ul style="list-style-type: none"> <li>○ <i>To declare an emergency, address the damaged property at Morton Clinic and designate Superintendent Everett to award contract(s) on behalf of the municipality to address the emergency situation less than \$350,000.</i></li> </ul> </li> </ul>	74	5:50 pm
<ul style="list-style-type: none"> <li>● Board Education <ul style="list-style-type: none"> <li>○ <i>To review the evaluation process and charter.</i></li> </ul> </li> </ul>	82	6:05 pm
<ul style="list-style-type: none"> <li>● PDC Filing Reminder <ul style="list-style-type: none"> <li>○ <i>To complete prior to April 1, 2021.</i></li> </ul> </li> </ul>		6:25 pm
<b>Superintendent Report</b>	88	6:30 pm
<b>Executive Session-RCW 42.30.110 (g)</b>		6:40 pm
<ul style="list-style-type: none"> <li>● To discuss the performance of a public employee.</li> </ul>		
<b>Next Board Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>● Regular Board Meeting-March 31, 2021 @ 3:30 PM (ZOOM)</li> </ul>		
<b>Next Committee Meeting Dates and Times</b>		
<ul style="list-style-type: none"> <li>● QIO Committee Meeting- March 3, 2021 @ 7:00 AM (ZOOM)</li> <li>● Arbor Health Foundation Meeting-March 9, 2021</li> <li>● Finance Committee Meeting-March 24, 2021 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Meeting Summary &amp; Evaluation</b>		7:10 pm
<b>Adjournment</b>		7:15 pm