



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

March 29, 2023, at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/81379931067>

Meeting ID: 813 7993 1067

One tap mobile: +12532158782,,81379931067#

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Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Call to Order Roll Call Unexcused/Excused Absences Reading the Mission & Vision Statements	Board Chair Herrin called the meeting to order at 3:30 p.m. Commissioners present: <input checked="" type="checkbox"/> Tom Herrin, Board Chair <input checked="" type="checkbox"/> Kim Olive, Secretary <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Trish Frady Others present: <input checked="" type="checkbox"/> Mike Lieb, Interim Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Shannon Kelly, CHRO <input type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Dr. Kevin McCurry, CMO <input type="checkbox"/> Matthew Lindstrom, CFMO <input checked="" type="checkbox"/> Spencer Hargett, Compliance Officer <input checked="" type="checkbox"/> Char Hancock, Clinic Manager			

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	<input type="checkbox"/> Janice Cramer, Medical Coordinator <input type="checkbox"/> Dr. Travis Podbilski, Chief of Staff <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Clint Scogin, Controller <input type="checkbox"/> Jim Frey, IT Director <input checked="" type="checkbox"/> Julie Johnson, Quality Manager <input checked="" type="checkbox"/> Jessica Scogin, Foundation Manager <input checked="" type="checkbox"/> Van Anderson <input checked="" type="checkbox"/> Diane Markham, Marketing a& Communications Manager <input checked="" type="checkbox"/> Robert Houser, Imaging Manager <input checked="" type="checkbox"/> Dr. Mark Hansen, Past Chief of Staff <input checked="" type="checkbox"/> Erin Seeberger, Partner at JGKM&W Board Chair Herrin noted the chat function has been disabled and the meeting will not be recorded.			
Approval or Amendment of Agenda		Commissioner Coppock made a motion to approve the agenda. Commissioner Frady seconded and the motion passed unanimously.		
Conflicts of Interest	Board Chair Herrin asked the attendees to state any conflicts of interest with today's agenda.	None noted.		
Comments and Remarks	Commissioners: Secretary Olive thanked the search committee for their time and input this week. Commissioner Coppock commended the efforts put into the Family Resource Fair and its value to the District. Commissioner McMahan thanked the Finance Committee for their problem-solving efforts and the commitment of all staff to this community. Board Chair Herrin thanked Interim Superintendent Lieb for his first month here and looking forward to a busy April.			

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	Audience: None.			
Executive Session- RCW 70.41.200 & RCW 42.30.100 (1)(i)	<p>Board Chair Herrin announced going into executive session at 3:40 p.m. for fifteen minutes to discuss RCW 70.41.200-Medical Privileging and RCW 70.30.100 (1)(i) to discuss with legal counsel about potential litigation. Board Chair Herrin extended Executive Session by five minutes at 4:00 p.m. The Board returned to open session at 4:05 p.m. Board Chair Herrin noted no decisions were made in Executive Session.</p> <p>Initial Appointments- Radiology Consulting Privileges</p> <ol style="list-style-type: none"> Hartley Sirkis, MD (Consulting Radiology Privilege) <p>Reappointments- Telestroke/Neurology Consulting Privileges</p> <ol style="list-style-type: none"> Aixa Espinosa Morales, MD (Consulting Telestroke/Neurology Privileges) Bruce Geryk, MD (Consulting Telestroke/Neurology Privileges) Yi Mao, MD (Consulting Telestroke/Neurology Privileges) Elizabeth Walz, MD (Consulting Telestroke/Neurology Privileges) 	Commissioner Coppock made a motion to approve the Medical Privileging as presented Commissioner Frady seconded. The motion passed unanimously.		
Department Spotlight <ul style="list-style-type: none"> Arbor Health, Rapid Care 	Clinic Manager Hancock shared the Rapid Care clinic is big asset to the District. Within year one, the clinic is already stronger than budget			

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	which correlates to the great response of patient utilization. Staffing challenges continue, but Morton Clinic staff have been a great help. Next steps include moving to being open seven days a week.			
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report 	Secretary Olive noted a successful Family Resource Fair with a total of 36 resources available in the area. There were 19 volunteers from the hospital and 100+ people in attendance.			
<ul style="list-style-type: none"> Finance Committee Report 	Commissioner Coppock shared the same message with success at the Rapid Care clinic. Two new equipment needs, Portable X-Ray will need board approval and anticipate monies through the FUND-A-NEED this year for this one. The ABN process is challenging and with the workgroups help there should be positive movement.			
Consent Agenda	Board Chair Herrin announced the consent agenda items for consideration of approval: <ol style="list-style-type: none"> Approval of Minutes <ol style="list-style-type: none"> February 22, 2023, Regular Board Meeting March 8, 2023, QIO Committee Meeting March 22, 2023, Finance Committee Meeting Approve Documents Pending Board Approval & Ratification 03.29.23 RES-23-04-Approving the Capital Purchase of Portable X-Ray Warrants & EFTs in the amount of \$3,363,930.25 dated February 2023 	Commissioner Coppock made a motion to approve the Consent Agenda and Commissioner Frady seconded. The motion passed unanimously. Minutes, Warrants and Resolutions will be sent for electronic signatures.	Executive Assistant Garcia	4.05.23
Old Business <ul style="list-style-type: none"> Superintendent Succession Plan 	Board Chair Herrin shared the Search Committee interviewed seven candidates via Zoom Monday and Tuesday this week and	Schedule Superintendent interviews.	Executive Assistant Garcia	04.10.23

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	narrowed down to three to four candidates to interview in person. Interview will be scheduled for mid-April.			
New Business	Board Chair Herrin reminded the Board to file prior to April 17, 2023.			
<ul style="list-style-type: none"> PDC Filing Reminder Board Compliance Training 	Compliance Officer Hargett requested the Board review the article <i>Practical Guidance for Health Care Governing Boards on Compliance Oversight</i> and then discussed the questions as a group. The Board agreed it was great training and to remember the Board has direct access to the Compliance Officer should a concern arise.			
Superintendent Report	<p>Interim Superintendent Lieb highlighted the following:</p> <ol style="list-style-type: none"> Packwood Clinic remains on track for a grand opening on April 24th. Strategic Planning Retreat location has been moved to the Tiller Arts Center. DNV is expected to come in April so all hands-on deck preparing for survey. Draft Implementation Plan has been prepared and will need be approved at the April Regular Board Meeting. Legislative update includes a proposed budget with increased Medicaid funding. DOH lifted mask mandate so as of April 3rd masks will be optional and we will respect everyone's choices. Masks will be worn in the ED until a provider deems no respiratory concerns. <p>Lastly, Executive Assistant Garcia will be out of the office March 30th & 31st, so expect documents to be sent for signature early next week.</p>	RSVP for food preferences via email link.	Board of Commissioners	04/07/23
Meeting Summary & Evaluation	Interim Superintendent Lieb highlighted the decisions made and action items.			

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	Secretary Olive and Commissioner Coppock thanked Compliance Officer Hargett for today's training. Commissioner Frady noted a great meeting and so did Commissioner McMahan even with technical difficulties.			
Adjournment	Commissioner Coppock moved and Commissioner Frady seconded to adjourn the meeting at 5:10 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(May 1, 2023 08:08 PDT\)](#)

Kim Olive, Secretary

May 1, 2023

Date







032923 Regular Board Meeting Minutes

Final Audit Report

2023-05-01

Created:	2023-04-28
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
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"032923 Regular Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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-  Document emailed to commissionerolive@myarborhealth.org for signature
2023-04-28 - 11:09:16 PM GMT
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2023-05-01 - 3:07:42 PM GMT- IP address: 98.97.33.240
-  Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive
2023-05-01 - 3:08:06 PM GMT- IP address: 98.97.33.240
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