



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

March 26, 2025 at 3:30 p.m.

Conference Room 1 & 2 or via TEAMS

Meeting ID: 278 815 328 169

Passcode: 9uo7gX9H

Dial: +1.360.302.2717

Phone Conference ID: 705 103 053#

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide every patient the best care and every employee the best place to work.

AGENDA	PAGE	TIME
Call to Order Roll Call Excused/Unexcused Absences Reading of the Mission & Vision Statement Approval or Amendment of Agenda Conflicts of Interest		3:30 pm
Comments and Remarks <ul style="list-style-type: none"> Commissioners Audience 		3:35 pm
Executive Session- RCW 70.41.200 <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Don Allison & Medical Staff Coordinator Barb Goble Quality Improvement Oversight Report-Commissioner Schumaker & CNO/CQO Barbara van Duren 	6	3:40 pm
Department Spotlight <ul style="list-style-type: none"> <i>Imaging-Imaging Manager Robert Houser</i> 	8	3:50 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	19	4:05 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner Anderson 	22	4:10 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> <i>February 26, 2025, Regular Board Meeting</i> <i>March 12, 2025, QIO Committee Meeting</i> <i>March 19, 2025, Finance Committee Meeting</i> Warrants & EFTs in the amount of \$4,568,072 dated February 2025 RES-25-05-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> <i>To approve liquidation of items beyond their useful life.</i> 	30 37 42 46 48	4:20 pm

<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 03.26.25 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	52	
Old Business <ul style="list-style-type: none"> • Board Community Engagements <ul style="list-style-type: none"> ○ <i>To monthly discuss the status of board engagements.</i> 		4:25 pm
New Business <ul style="list-style-type: none"> • Upcoming Commissioner Vacancies <ul style="list-style-type: none"> ○ <i>To discuss upcoming vacant positions; Commissioner #1-Morton & Position #5-At Large Position. The filing period is May 5th-9th.</i> ○ <i>To discuss holding a Special Board Meeting for prospective commissioner candidates.</i> 	55	4:30 pm
Superintendent Report <ul style="list-style-type: none"> • Board Educational Articles <ul style="list-style-type: none"> ○ Hospital Medical Staff ○ Dr. Oz describes changes he would bring to Medicare, Medicaid as CMS administrator 	61 79 105	4:40 pm
Meeting Summary & Evaluation		4:50 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-April 30, 2025 @ 3:30 PM (TEAMS & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Finance Committee Meeting-April 23, 2025 @ 12:00 PM (TEAMS) 		4:55 pm
Adjournment		5:00 pm