



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

March 27, 2024 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/88957566693>

Meeting ID: 889 5756 6693

One tap mobile:+12532158782,,88957566693#

Dial: +1 253 215 8782

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. Victoria Acosta & Medical Staff Coordinator Barb Goble Quality Improvement Oversight Report-Secretary Coppock, CNO/CQO Barbara Van Duren & QMRC Manager Julie Johnson 	6	3:40 pm 3:45 pm
Department Spotlight <ul style="list-style-type: none"> Anesthesia- Anesthesia Manager Amy Nielsen 	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 Finance Committee Report- Committee Chair-Commissioner McMahan 	17 19	4:05 pm 4:10 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> February 28, 2024, Regular Board Meeting March 13, 2024, QIO Committee Meeting March 20, 2024, Finance Committee Meeting Warrants & EFTs in the amount of \$3,592,775.15 dated February 2024 Approve Documents Pending Board Ratification 03.27.24 <ul style="list-style-type: none"> To provide board oversight for document management in Lucidoc. 	24 31 36 39 41	4:20 pm

Old Business <ul style="list-style-type: none"> 022824 Action Item Follow Up <ul style="list-style-type: none"> <i>AWPHD/WSHA Annual Conference in Chelan, WA (Commissioner Schumaker)</i> <i>Public Disclosure Commission (PDC) Filing Reminder (All Commissioners)</i> 		4:25 pm
New Business		
Superintendent Report <ul style="list-style-type: none"> Board Educational Article-2024 <i>Rural Advocacy Agenda</i> 	45 48	4:30 pm
Meeting Summary & Evaluation		4:40 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> Regular Board Meeting-April 24, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> Finance Committee Meeting-April 17, 2024 @ 12:00 PM (ZOOM) 		
Guest Speaker <ul style="list-style-type: none"> Kurt O'Brien Consulting <ul style="list-style-type: none"> <i>Developing a High Functioning & Effective Board-2024 (Part 2 of 3)</i> 		4:45 pm
Adjournment		5:30 pm