



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

**August 30, 2023 at 3:30 p.m.**

**Conference Room 1 & 2 or via ZOOM**

<https://myarborhealth.zoom.us/j/86984869026>

Meeting ID: 869 8486 9026

One tap mobile: +12532050468,,86984869026#

Dial: +1 253 205 0468 US

**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
<b>Call to Order</b> <b>Roll Call</b> <b>Excused/Unexcused Absences</b> <b>Reading of the Mission &amp; Vision Statement</b> <b>Approval or Amendment of Agenda</b> <b>Conflicts of Interest</b>		3:30 pm
<b>Comments and Remarks</b> <ul style="list-style-type: none"> <li>Commissioners</li> <li>Audience</li> </ul>		3:35 pm
<b>Executive Session-RCW 70.41.200</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Barb Goble</li> </ul>	5	3:40 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Pharmacy-Nicholas Tyler</li> </ul>	7	3:45 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive</li> </ul>	9	3:55 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner Coppock</li> </ul>	11	4:00 pm
<ul style="list-style-type: none"> <li>Compliance Committee Report-Committee Chair-Commissioner McMahan</li> </ul>		4:10 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>August 2, 2023, Compliance Committee Meeting</li> <li>July 26, 2023, Regular Board Meeting</li> <li>August 23, 2023, Finance Committee Meeting</li> </ul> </li> </ul>	16 19 28	4:15 pm
<ul style="list-style-type: none"> <li>Warrants &amp; EFTs in the amount of \$3,344,878.15 dated July 2023</li> </ul>	32	
<ul style="list-style-type: none"> <li>RES-23-17- Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> <li>To approve liquidation of items beyond their useful life.</li> </ul> </li> </ul>	34	
<b>Old Business</b> <ul style="list-style-type: none"> <li>None.</li> </ul>		

<b>New Business</b> <ul style="list-style-type: none"> <li>RES-23-18-Approving the Capital Purchase of the MRI Unit (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve the purchase of the MRI Unit through a lease.</li> </ul> </li> </ul>	39	4:20 pm
<ul style="list-style-type: none"> <li>RES-23-19-Appointing Replacement Public Records Officer of Lewis County Hospital District No. 1 (<i>Action</i>) <ul style="list-style-type: none"> <li>To appoint replacement PRO Superintendent Everett to Superintendent Mach. WAC 480-07-160 (1)</li> </ul> </li> </ul>	131	4:30 pm
<ul style="list-style-type: none"> <li>Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>Annual Adoption of the Compliance Plan</li> <li>Annual Adoption of the Quality Program Plan</li> <li>Quality Improvement Oversight Information</li> </ul> </li> </ul>	132 134 136	4:35 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>Board Educational Articles</li> </ul>	139 141	4:40 pm
<b>Meeting Summary &amp; Evaluation</b>		4:55 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Regular Board Meeting-September 27, 2023 @ 3:30 PM (ZOOM &amp; In Person)</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>QIO Committee Meeting-September 13, 2023 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-September 20, 2023 @ 12:00 PM (ZOOM)</li> </ul>		4:58 pm
<b>Guest Speaker</b> <ul style="list-style-type: none"> <li>Kurt O'Brien Consulting <ul style="list-style-type: none"> <li>Developing a High Functioning &amp; Effective Board-2023 Part 3</li> </ul> </li> </ul>		5:00 pm
<b>Adjournment</b>		5:30 pm