



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

February 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
Guest Speaker(s) <ul style="list-style-type: none"> Kiersten Mercado, Assistant State Auditor, Office of the WA State Auditor <ul style="list-style-type: none"> 2022 & 2023 Auditor Report Q & A 	6	3:45 pm 4:15 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 	27	4:30 pm
Department Spotlight <ul style="list-style-type: none"> <i>Deferred.</i> 		
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	29	4:35 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner Anderson 	31	4:40 pm
<ul style="list-style-type: none"> Compliance Committee Report- Committee Chair-Secretary McMahan 		4:45 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> January 29, 2025, Regular Board Meeting February 5, 2025, Compliance Committee Meeting February 19, 2025, Finance Committee Meeting 	36 44 48	4:50 pm

<ul style="list-style-type: none"> Warrants & EFTs in the amount of \$4,946,227 dated January 2025 	52	
<ul style="list-style-type: none"> RES-25-03-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> To approve liquidation of items beyond their useful life. 	54	
<ul style="list-style-type: none"> RES-25-04-Adopting the 2025 Compliance Workplan <ul style="list-style-type: none"> To adopt the 2025 Compliance Workplan. 	56	
<ul style="list-style-type: none"> Medical Staff Appointments <ul style="list-style-type: none"> DNV NIAHO MS.2 Accountability/Responsibility-Revision to medical staff leadership assignments. 	59	
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 02.26.25 <ul style="list-style-type: none"> To provide board oversight for document management in Lucidoc. 	60	
Old Business <ul style="list-style-type: none"> Board Community Engagements <ul style="list-style-type: none"> To monthly discuss the status of board engagements. 		4:55 pm
<ul style="list-style-type: none"> Board Policy & Procedure Review <ul style="list-style-type: none"> CEO/Superintendent Evaluation (REVISED) Superintendent Mach Code of Ethics (Revision Recommendation) Compliance Officer Hargett 	62 64	5:00 pm
New Business <ul style="list-style-type: none"> PDC Filing Reminder <ul style="list-style-type: none"> To file Financial Affairs Disclosure Statement (F-1) by April 15, 2025 deadline. 		5:05 pm
Superintendent Report <ul style="list-style-type: none"> Marketing Campaign Update Board Educational Articles <ul style="list-style-type: none"> WSHA <ul style="list-style-type: none"> Hospital Finances: Losses from 2021-2024 2025 Policy Brief Healthcare Finance 	72 76 82 83 87	5:10 pm
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> Regular Board Meeting-March 26, 2025 @ 3:30 PM (TEAMS & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> QIO Committee Meeting-March 12, 2025 @ 7:00 AM (TEAMS) Finance Committee Meeting-March 19, 2025 @ 12:00 PM (TEAMS) 		
Adjournment		5:30 pm