



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

**April 30, 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
<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. Don Allison &amp; Medical Staff Coordinator Barb Goble, Medical Staff Support Specialist Jill Elizaga</li> </ul>	6	3:40 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Laboratory-Laboratory Manager Janice Pendergast, COSO Julie Taylor</li> </ul>	8	3:45 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin</li> </ul>	16	4:00 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner Anderson</li> </ul>	18	4:05 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>March 26, 2025, Regular Board Meeting</li> <li>April 14, 2025 Special Board Meeting</li> <li>April 23, 2025, Finance Committee Meeting</li> </ul> </li> </ul>	27 34 36	4:15 pm
<ul style="list-style-type: none"> <li>Warrants &amp; EFTs in the amount of \$5,925,589 dated March 2025</li> </ul>	42	
<ul style="list-style-type: none"> <li>Approve Documents Pending Board Ratification 04.30.25 <ul style="list-style-type: none"> <li>To provide board oversight for document management in Lucidoc.</li> </ul> </li> </ul>	44	
<b>Old Business</b> <ul style="list-style-type: none"> <li>Board Community Engagements</li> </ul>		4:20 pm

<ul style="list-style-type: none"> <li>○ <i>To monthly discuss the status of board engagements.</i></li> <li>○ <i>To review the public-input invite card</i></li> </ul>	46	
<ul style="list-style-type: none"> <li>● Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>○ <i>Code of Ethics (Revision Recommendation) Compliance Officer Hargett</i></li> </ul> </li> </ul>	47	
<ul style="list-style-type: none"> <li>● Upcoming Commissioner Vacancies <ul style="list-style-type: none"> <li>○ <i>To discuss upcoming vacant positions; Commissioner #1-Morton &amp; Position #5-At Large Position. The filing period is May 5<sup>th</sup>-9<sup>th</sup>.</i></li> </ul> </li> </ul>	66	
<b>New Business</b> <ul style="list-style-type: none"> <li>● Resolution 25-06-Adopting the Community Health Improvement Services (CHIS) Addendum <ul style="list-style-type: none"> <li>○ <i>To adopt the CHIS addendum which are the hospital activities related to improving community needs named in the hospital's Community Health Needs Assessment (CHNA). The annual CHIS addendum details these activities.</i></li> </ul> </li> </ul>	101	4:25 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>● Board Educational Articles <ul style="list-style-type: none"> <li>○ Small-town America in crosshairs of Medicaid cuts</li> <li>○ The cost of nurse turnover in 24 numbers   2025</li> <li>○ Leak sheds light on plan for hospital alliance</li> <li>○ WSHA &amp; AWPMD Governance Education</li> </ul> </li> </ul>	107 112 115 117 121	4:35 pm
<b>Meeting Summary &amp; Evaluation</b>		4:45 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>● Regular Board Meeting-May 28, 2025 @ 3:30 PM (TEAMS &amp; In Person)</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>● Compliance Committee Meeting-May 7, 2025 @ 12:00 PM (TEAMS)</li> <li>● Finance Committee Meeting-May 21, 2025 @ 12:00 PM (TEAMS)</li> <li>● Plant Planning Committee Meeting-May 28, 2025 @ 12:00 PM (TEAMS)</li> </ul>		4:50 pm
<b>Adjournment</b>		4:55 pm