



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

July 31, 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
Guest Speaker(s) <ul style="list-style-type: none"> David Imus, CPA & Dang Ta, Senior Accountant, Wipfli, LLP <ul style="list-style-type: none"> 2023 Independent Auditor Report Q & A 	6	3:45 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 	49	4:30 pm
<ul style="list-style-type: none"> Quality Improvement Oversight Report-Secretary Coppock, CNO/CQO Barbara Van Duren & QMRC Manager Julie Johnson 		4:35 pm
Department Spotlight <ul style="list-style-type: none"> <i>Deferred to August</i> 		
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	52	4:45 pm
<ul style="list-style-type: none"> Plant Planning Committee Report- Committee Chair-Commissioner McMahan 		4:50 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner McMahan 	54	4:55 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> May 29, 2024, Regular Board Meeting 	61	5:05 pm

<ul style="list-style-type: none"> ○ June 5, 2024, Plant Planning Committee Meeting ○ June 12, 2024, QIO Committee Meeting ○ June 19, 2024, Finance Committee Meeting ○ July 10, 2024, Special Board Meeting ○ July 24, 2024, Finance Committee Meeting 	69 73 78 82 84	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$3,455,839.41 dated May 2024 • Warrants & EFTs in the amount of \$4,368,313.25 dated June 2024 	88 90	
<ul style="list-style-type: none"> • Resolution 24-12-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> ○ To approve liquidation of items beyond their useful life. 	92	
Old Business <ul style="list-style-type: none"> • Board Education-Cybersecurity Training w/KnowBe4 <ul style="list-style-type: none"> ○ To discuss the benefit/costs associated. 		5:10 pm
<ul style="list-style-type: none"> • Community Engagement Discussion <ul style="list-style-type: none"> ○ To discuss next steps. 		5:15 pm
New Business <ul style="list-style-type: none"> • Resolution 24-13-Approving the Capital Purchase of Physical Servers, Operating System(s), Storage Array & Networking Equipment (IT Director Frey) <ul style="list-style-type: none"> ○ To approve the purchase of three Physical Servers, Operating System(s), Storage Array & Networking Equipment through a new lease. 	96	5:30 pm
<ul style="list-style-type: none"> • 2024 WSHA & AWPHD Rural Hospital Leadership Conference <ul style="list-style-type: none"> ○ To provide an update on conference take aways. 	157	5:35 pm
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Annual Adoption of the Compliance Plan ○ Annual Adoption of the Quality Program Plan ○ Quality Improvement Oversight Information 	160 162 164	5:40 pm
Superintendent Report <ul style="list-style-type: none"> • Board Educational Article 	167 172	5:45 pm
Executive Session- RCW 42.30.110 (g) <ul style="list-style-type: none"> • To discuss the performance of a public employee. 		6:00 pm
Meeting Summary & Evaluation		6:30 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-August 28, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Compliance Committee Meeting-August 7, 2024 @ 12:00 PM (ZOOM) • Finance Committee Meeting-August 21, 2024 @ 12:00 PM (ZOOM) 		
Adjournment		6:35 pm