



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

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

Conference Room 1 & 2 and 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	DISCUSSION	ACTION	OWNER	DUE DATE
Call to Order Roll Call Unexcused/Excused Absences Reading the Mission & Vision Statements	<p>Board Chair Herrin called the meeting to order at 3:30 p.m.</p> <p>Board Chair Herrin noted Commissioner Schumaker is in route and will be in attendance shortly.</p> <p>Commissioners present:</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> Tom Herrin, Board Chair<input checked="" type="checkbox"/> Craig Coppock, Secretary<input checked="" type="checkbox"/> Wes McMahan<input checked="" type="checkbox"/> Van Anderson<input checked="" type="checkbox"/> Chris Schumaker <p>Others present:</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> Robert Mach, Superintendent<input checked="" type="checkbox"/> Shana Garcia, Executive Assistant<input checked="" type="checkbox"/> Barbara Van Duren, CNO/CQO<input checked="" type="checkbox"/> Cheryl Cornwell, CFO<input checked="" type="checkbox"/> Shannon Kelly, CHRO<input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director<input type="checkbox"/> Dr. Kevin McCurry, CMO<input type="checkbox"/> Matthew Lindstrom, CFMO			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
	<ul style="list-style-type: none"> ☒ Spencer Hargett, Compliance Officer ☒ Barb Goble, Medical Staff Coordinator ☒ Dr. Victoria Acosta, Chief of Staff ☒ Clint Scogin, Controller ☒ Amy Nielsen, Anesthesia Manager ☒ Jessica Scogin, Foundation Manager ☒ Jim Frey, IT Director ☒ Buddy Rose, The Journal ☒ Diane Markham, Marketing & Communications Manager <p>Board Chair Herrin noted the chat function has been disabled and the meeting will not be recorded.</p>			
Approval or Amendment of Agenda		Secretary Coppock made a motion to approve the agenda. Commissioner McMahan seconded, and the motion passed unanimously.		
Conflicts of Interest	Board Chair Herrin asked the attendees to state any conflicts of interest with today's agenda.	None noted.		
Comments and Remarks	Commissioners: Commissioner McMahan was so impressed by the Family Resource Fair and not only the attendance of the community but by the vendors as well. He thanked the Finance Committee for their dedication to the District. Also, congratulated Dr. Peresko for being a recipient of the 2024 Excellence in Healthcare award. Commissioner Anderson also commended the Finance team on an incredible job, especially managing through the Change Healthcare cyber attack impact. He requested more info regarding adding the option Prenatal/OBGYN Services at Arbor Health. Board Chair Herrin thanked the entire board for coming in person and encouraged the Board			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
	<p>to attend the Service Awards Celebration tomorrow, March 28th at 1 PM.</p> <p>Audience: None.</p>			
Executive Session- RCW 70.41.200	<p>Board Chair Herrin announced going into executive session at 3:40 p.m. for 10 minutes to discuss RCW 70.41.200-Medical Privileging and Quality Improvement Oversight Report. The Board returned to open session at 3:50 p.m. Board Chair Herrin noted no decisions were made in Executive Session.</p> <p>Initial Appointments: Telestroke/Neurology Consulting Privileges</p> <ol style="list-style-type: none"> 1. Ruxandra Costa, MD <p>Reappointments: Radiology Consulting Privileges</p> <ol style="list-style-type: none"> 1. David Alexander, MD 2. Ryan Frederiksen, MD 3. Kristine Andrade, MD <p>Telestroke/Neurology Consulting Privileges</p> <ol style="list-style-type: none"> 4. George Lopez, MD 5. Pratik Bhattacharya, MD 6. Sergey Akopov, MD <p>Cardiology Consulting Privileges</p> <ol style="list-style-type: none"> 7. Timothy S. Larson, MD 	<p>Commissioner Anderson made a motion to approve the Medical Privileging as presented Secretary Coppock seconded. The motion passed unanimously.</p>		
<p>Department Spotlight</p> <ul style="list-style-type: none"> Anesthesia 	<p>Anesthesia Manager Nielsen highlighted the department staffing model of CRNA's, the services provided, year over year financials, as well as moving forward by controlling expenses and hopefully increasing volumes/services. The department has little capital needs that are urgent. Exploring the billing challenges related to nerve</p>			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
	blocks, along with restarting the Ketamine outpatient service.			
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report 	Board Chair Herrin provided a meeting summary which included a successful Family Resource Fair, the commissioner plaque was approved, a couple scholarships were awarded, an anonymous donation of \$15,000 was received and is to be used for collaboration between the hospital and school age kids. Next upcoming even is Ladies Night on May 23 rd .			
<ul style="list-style-type: none"> Finance Committee Report 	Commissioner McMahan highlighted the financial summary making special note of the progress the finance and business office team has made related to the Change Healthcare cyber-attack. Still \$1,000,000 in a holding pattern but optimistic on moving forward with TriZetto, a new clearinghouse.			
Consent Agenda	Board Chair Herrin announced the consent agenda items for consideration of approval: <ol style="list-style-type: none"> Approval of Minutes <ol 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 	Secretary Coppock made a motion to approve the Consent Agenda and Commissioner McMahan seconded. The motion passed unanimously. Minutes and Warrants will be sent for electronic signatures.	Executive Assistant Garcia	03.29.24
Old Business <ul style="list-style-type: none"> 022824 Action Item Follow Up 	Commissioner Schumaker confirmed attending the upcoming AWP/WD/WSHA Annual Conference. Executive Assistant Garcia will register all five commissioners and Superintendent Mach for the conference. Board Chair Herrin confirmed all five commissioners filed with the PDC.	Register Commissioners and Superintendent Mach for the AWP/WD/WSHA Annual Conference.	Executive Assistant Garcia	Once conference registration is open, prior to April 24 th Regular Board Meeting.

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
New Business <ul style="list-style-type: none"> None. 	Nothing new to report.			
Superintendent Report	<p>Superintendent Mach highlighted the memo in the packet and added the following updates:</p> <ol style="list-style-type: none"> 1. Agreed to jointly negotiate payer contracts with the TRC. 2. Hired Hugo De Oliveira, ARNP and Dr. Hines, DO. 3. CT has been installed and excited to show the Board tonight. 4. Confirmed after March AH will not be offering orthopedic services. Planning to recruit for a replacement that's a good fit for Arbor Health or find a comparable other option. 5. Passed along the supported bills by WSHA. 6. Packwood Clinic continues to finalize their RHC license. <p>Commissioners expressed interest in exploring options to offer OBGYN Services/Prenatal, so patients do not have to drive to Providence, as well as an Assisted Living option similar to Dayton Hospital. Superintendent Mach will review and provide additional information to the Finance Committee.</p>	<p>Report potential service line options like OBGYN and Assisted Living.</p>	<p>Superintendent Mach</p>	<p>04.17.24 Finance Committee Meeting</p>
Guest Speaker	<p>Kurt O'Brien focused on leading change and discussed what makes change hard and examples of successful change. The Board expressed challenges of change and what work the Board needs to do to affect change. Next month's focus will be on strategies for engaging the community. The Board agreed needing Rob's involvement in this process, as well as meeting the community where they are verses hosting separate events.</p>			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Meeting Summary & Evaluation	Board Chair Herrin shared it was a great meeting with good input and conversations. Commissioners Anderson and Schumaker thanked Anesthesia Manager Nielsen for a through department spotlight. Secretary Coppock noted we need to focus on bring back orthopedics. Commissioner McMahan noted discussing Just Culture at April's meeting.	Review Just Culture at next board meeting.	CNO/CQO Van Duren	04.24.24 Regular Board Meeting
Adjournment		Commissioner Anderson moved, and Commissioner McMahan seconded to adjourn the meeting at 5:32 p.m. The motion passed unanimously.		

Respectfully submitted,

Craig Coppock
Craig Coppock (May 20, 2024 11:01 HST)

Craig Coppock, Secretary

05/10/24

Date







032724 Regular Board Meeting Minutes

Final Audit Report

2024-05-10

Created:	2024-04-26
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwtav9Ekqn43bfc2d61UdSR8nEJgXgKtz

"032724 Regular Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
2024-04-26 - 3:47:43 PM GMT
-  Document emailed to Craig Coppock (commissionercoppock@myarborhealth.org) for signature
2024-04-26 - 3:47:48 PM GMT
-  Email viewed by Craig Coppock (commissionercoppock@myarborhealth.org)
2024-05-10 - 8:57:05 PM GMT
-  New document URL requested by Craig Coppock (commissionercoppock@myarborhealth.org)
2024-05-10 - 8:57:29 PM GMT
-  Document e-signed by Craig Coppock (commissionercoppock@myarborhealth.org)
Signature Date: 2024-05-10 - 9:01:05 PM GMT - Time Source: server
-  Agreement completed.
2024-05-10 - 9:01:05 PM GMT