



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

December 18, 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
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 	6	3:40 pm
Department Spotlight <ul style="list-style-type: none"> <i>Human Resources-CHRO Kelly</i> 	8	3:45 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	37	4:00 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner McMahan 	39	4:05 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> <i>November 25, 2024, Special Board Meeting</i> <i>November 27, 2024, Regular Board Meeting</i> 	45 47	4:15 pm
<ul style="list-style-type: none"> Warrants & EFTs in the amount of \$4,459,724 dated November 2024 	55	
<ul style="list-style-type: none"> 2025 Medical Staff Appointments <ul style="list-style-type: none"> <i>DNV NIAHO MS.2 Accountability/Responsibility-Identifying Chief of Staff and medical staff leadership assignments.</i> 	57	
Old Business <ul style="list-style-type: none"> Board Community Engagements 		4:20 pm

<ul style="list-style-type: none"> ○ <i>To monthly discuss the status of board engagements.</i> 		
<ul style="list-style-type: none"> • Board Self Evaluation <ul style="list-style-type: none"> ○ <i>To discuss as a Board the evaluations completed for 2024.</i> 	59	4:25 pm
New Business <ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Annual CEO/Superintendent Evaluation ○ Board Spending Authority ○ Electronic Signatures 	62 64 66	4:40 pm
<ul style="list-style-type: none"> • Capital Purchases <ul style="list-style-type: none"> ○ RES-24-22-Approving the Capital Purchase of Baxter Stress Test Treadmill (RT Manager Kelly) <ul style="list-style-type: none"> ▪ <i>To recommend to the Board approving the purchase of stress test treadmill through operating cash.</i> 	68	4:50 pm
<ul style="list-style-type: none"> • 2025 Organization & Officers of the Board of Commissioners <ul style="list-style-type: none"> ○ <i>To establish 2025 committee assignments effective 01.01.25. In January the officers will be elected and the chair can swap assignments.</i> 	93	5:00 pm
Superintendent Report	95	5:15 pm
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-January 29, 2025 @ 3:30 PM (TEAMS & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Finance Committee Meeting-January 22, 2025 @ 12:00 PM (TEAMS) 		
Adjournment		5:30 pm