



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

April 24, 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
Guest Speaker <ul style="list-style-type: none"> The Rural Collaborative Annual Update <ul style="list-style-type: none"> <i>Elya Prystowsky, Executive Director</i> 	8	3:45 pm
Department Spotlight <ul style="list-style-type: none"> <i>Deferred to May.</i> 		
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	28	4:15 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner McMahan 	30	4:20 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> <i>March 27, 2024, Regular Board Meeting</i> <i>April 17, 2024, Finance Committee Meeting</i> Warrants & EFTs in the amount of \$3,414,855.38 dated March 2024 Approve Documents Pending Board Ratification 04.24.24 <ul style="list-style-type: none"> <i>To provide board oversight for document management in Lucidoc.</i> 	36 42 46 48	4:30 pm

<ul style="list-style-type: none"> Resolution 24-08-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> To approve liquidation of items beyond their useful life. 	49	
<ul style="list-style-type: none"> Resolution 24-09-Approving the Capital Purchase of the Randle Clinic HVAC Units <ul style="list-style-type: none"> To approve the purchase of the Randle Clinic HVAC Units through operational cash. 	51	
Old Business <ul style="list-style-type: none"> Nothing to report. 		
New Business <ul style="list-style-type: none"> Just Culture (CNO/CQO Barbara Van Duren) <ul style="list-style-type: none"> To educate the board on Just Culture. 	57	4:35 pm
<ul style="list-style-type: none"> Resolution 24-10-Adopting the Community Health Improvement Services (CHIS) Addendum <ul style="list-style-type: none"> 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. 	62	4:45 pm
<ul style="list-style-type: none"> CEO Evaluation <ul style="list-style-type: none"> To be completed and returned to EA Garcia by May 10, 2024. The results will be compiled and reviewed at the May 29th Regular Board Meeting in Executive Session. Superintendent Mach's prior year accomplishments and upcoming year goals will be available too. 	65	4:55 pm
Superintendent Report <ul style="list-style-type: none"> Board Educational Article 2023-2025 Strategic Plan (Quarterly Update-Deferred to May) 	73 76	5:00 pm
Meeting Summary & Evaluation		5:10 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> Regular Board Meeting-May 29, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> Compliance Committee Meeting-May 1, 2024 @ 12:00 PM (ZOOM) Finance Committee Meeting-May 22, 2024 @ 12:00 PM (ZOOM) 		
Guest Speaker <ul style="list-style-type: none"> Kurt O'Brien Consulting <ul style="list-style-type: none"> Developing a High Functioning & Effective Board-2024 (Part 3 of 4) 		5:15 pm
Adjournment		6:00 pm