



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

August 28, 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 4:15 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
Department Spotlight <ul style="list-style-type: none"> <i>Emergency Department, Dr. Vincent Ball & Laura Glass</i> 	51	4:35 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	75	4:45 pm
<ul style="list-style-type: none"> Compliance Committee Report- Committee Chair-Commissioner McMahan 		4:50 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner McMahan 	77	4:55 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> July 31, 2024, Regular Board Meeting August 14, 2024, Compliance Committee Meeting August 21, 2024, Finance Committee Meeting 	82 91 95	5:05 pm

• Warrants & EFTs in the amount of \$4,571,150.08 dated July 2024	99	
• Resolution 24-15-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	102	
• Approve Documents Pending Board Ratification 08.28.24 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	104	
Old Business		
New Business <ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Commissioner Compensation for Meetings and Other Services ○ Distribution of Board and Committee Packets ○ Hospital Declaration of Personal Property as Surplus ○ Records Retention 	107 109 110 111	5:10 pm
Superintendent Report <ul style="list-style-type: none"> • Board Educational Article 	114 115	5:15 pm
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-September 25, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • QIO Committee Meeting-September 11, 2024 @ 12:00 PM (ZOOM) • Finance Committee Meeting-September 18, 2024 @ 12:00 PM (ZOOM) 		
Adjournment		5:30 pm