



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

**October 25, 2023 at 3:30 p.m.**

**Conference Room 1 & 2 or via ZOOM**

<https://myarborhealth.zoom.us/j/82357530294>

Meeting ID: 823 5753 0294

One tap mobile: +12532050468,,82357530294#

Dial: +1 253 205 0468 US

**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
<b>Call to Order</b> <b>Roll Call</b> <b>Excused/Unexcused Absences</b> <b>Reading of the Mission &amp; Vision Statement</b> <b>Approval or Amendment of Agenda</b> <b>Conflicts of Interest</b>		3:30 pm
<b>Comments and Remarks</b> <ul style="list-style-type: none"> <li>Commissioners</li> <li>Audience</li> </ul>		3:35 pm
<b>Executive Session- RCW 70.41.200, RCW 70.41.205 &amp; RCW 42.30.110(1)(i)</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Barb Goble</li> </ul>	5	3:40 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Skilled Swing Bed-Jennifer Neely, RN, Case Manager &amp; LeeAnn Evans, Inpatient/ED Director</li> </ul>	7	3:45 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive (<i>Verbal Update</i>)</li> </ul>		3:55 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner Coppock</li> </ul>	18	4:00 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>September 27, 2023, Regular Board Meeting</li> <li>October 18, 2023, Finance Committee Meeting</li> </ul> </li> <li>Warrants &amp; EFTs in the amount of \$3,952,220.47 dated September 2023</li> <li>Resolution 23-20-Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> <li>To approve liquidation of items beyond their useful life.</li> </ul> </li> </ul>	22 29 33 35	4:10 pm
<b>Old Business</b> <ul style="list-style-type: none"> <li>Resolution 23-21-Approving the Amended Board Bylaws <ul style="list-style-type: none"> <li>To approve the Amended Board Bylaws.</li> </ul> </li> </ul>	38	4:15 pm

<b>New Business</b> <ul style="list-style-type: none"> <li>Introduce Proposed Budget <ul style="list-style-type: none"> <li><i>To present the 2024 Proposed Budget by November 1, 2023.</i></li> <li><i>To review the Capital Plan.</i></li> </ul> </li> </ul>	57	4:25 pm
<ul style="list-style-type: none"> <li>Signing Authority <ul style="list-style-type: none"> <li><i>To discuss an additional signer on the bank account(s) to include Lewis County Investment &amp; Banking Officer Rodney Reynolds. The Superintendent will have the Board's support to move forward-RE-Resolution 21-17.</i></li> </ul> </li> </ul>	65	4:50 pm
<ul style="list-style-type: none"> <li>Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>Commissioner Compensation for Meetings and Other Services (REVISED)</li> <li>Board E-Mail Communication</li> <li>Board Meeting Teleconference</li> <li>Board Mobile Device Management</li> </ul> </li> </ul>	73 75 77 79	4:55 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>2023-2025 Strategic Plan (Quarterly Update)</li> <li>Board Educational Articles</li> </ul>	82 83 95	5:00 pm
<b>Meeting Summary &amp; Evaluation</b>		5:15 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Special Board Meeting-Public Hearing- 2024 Budget-November 13, 2023 @ 6:00 PM (ZOOM &amp; In Person)</li> <li>Regular Board Meeting-November 15, 2023 @ 3:30 PM (ZOOM &amp; In Person)</li> <li>Special Board Meeting-Public Hearing-Levy-November 27, 2023 @ 6:00 PM (ZOOM &amp; In Person)</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Compliance Committee Meeting-November 1, 2023 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-November 22, 2023 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:20 pm