



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

**May 31, 2023 at 3:30 p.m.**

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

<https://myarborhealth.zoom.us/j/82658068157>

Meeting ID: 826 5806 8157

One tap mobile: +12532158782,,82658068157#

Dial: +1 253 215 8782

**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide accessible, quality healthcare.**

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</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Janice Cramer</li> </ul>	6	3:40 pm
<b>Guest Speaker(s)</b> <ul style="list-style-type: none"> <li>Kami Matzek, CPA, Dingus, Zarecor and Associates (DZA) <ul style="list-style-type: none"> <li>2022 Independent Financial &amp; Internal Control Auditor Report</li> <li>Q &amp; A</li> </ul> </li> </ul>	8	3:45 pm 4:05 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Surgical Services (Surgical Services Manager Kelly Hauser)</li> </ul>	63	4:15 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive</li> </ul>	73	4:25 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner Coppock</li> </ul>	75	4:30 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>April 21, 2023, Special Board Meeting</li> <li>April 26, 2023, Regular Board Meeting</li> <li>April 28, 2023, Special Board Meeting</li> <li>May 4, 2023, Special Board Meeting</li> <li>May 8, 2023, Special Board Meeting</li> </ul> </li> </ul>	79 81 87 89 91	4:35 pm

<ul style="list-style-type: none"> <li>○ <i>May 15, 2023, Special Board Meeting</i></li> <li>○ <i>May 24, 2023, Finance Committee Meeting</i></li> </ul>	93	
	95	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFTs in the amount of \$3,003,869.93 dated April 2023</li> </ul>	99	
<ul style="list-style-type: none"> <li>• RES-23-12-Approving the Petty Cash Drawers &amp; Custodians of the District <ul style="list-style-type: none"> <li>○ <i>To approve the District's petty cash drawers, along with the custodians responsible for each of the drawers.</i></li> </ul> </li> </ul>	101	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• 2023 AWPFD &amp; WSHA Rural Hospital Leadership Conference, Chelan, WA <ul style="list-style-type: none"> <li>○ <i>Registered Board Chair Herrin, Commissioners McMahan &amp; Coppock and Interim Superintendent Lieb.</i></li> </ul> </li> </ul>		4:38 pm
<b>New Business</b> <ul style="list-style-type: none"> <li>• RES-23-10-Adopting the LCHD No. 1's Revised Vision Statement &amp; 2023-2025 Strategic Plan (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To adopt the 2023-2025 Strategic Plan, Themes, and Goals.</i></li> </ul> </li> </ul>	104	4:40 pm
<ul style="list-style-type: none"> <li>• RES 23-11-Appoint Lewis County Hospital District No. 1's Superintendent (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To appoint Robert Mach as LCHD No. 1's new Superintendent per RCW 70.44.070 (1).</i></li> </ul> </li> </ul>	113	4:55 pm
<ul style="list-style-type: none"> <li>• June 28, 2023, Regular Board Meeting (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To discuss keeping, rescheduling, or cancelling this meeting due conference.</i></li> </ul> </li> </ul>		5:00 pm
<ul style="list-style-type: none"> <li>• Productivity &amp; Staffing Services Agreement (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To discuss the purpose and direction of the new proposed agreement.</i></li> </ul> </li> </ul>	124	5:05 pm
<b>Superintendent Report</b> ( <i>Verbal Update-Interim Superintendent Lieb</i> )		5:15 pm
<b>Meeting Summary &amp; Evaluation</b>		5:25 pm
<b>Guest Speaker</b> <ul style="list-style-type: none"> <li>• Kurt O'Brien Consulting <ul style="list-style-type: none"> <li>○ <i>Developing a High Functioning &amp; Effective Board-2023 Part 1</i></li> </ul> </li> </ul>		5:30 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>• Regular Board Meeting- June 28, 2023 @ 3:30 PM (ZOOM &amp; In Person)</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>• QIO Committee Meeting-June 14, 2023 @ 7:00 AM (ZOOM)</li> <li>• Finance Committee Meeting-June 21, 2023 @ 1200 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		6:00 pm