



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

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