



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

**November 15, 2023 at 3:30 p.m.**

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

<https://myarborhealth.zoom.us/j/83730587850>

Meeting ID: 837 3058 7850

One tap mobile: +12532050468,,83730587850#

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</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Barb Goble</li> </ul>	6	3:40 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Environmental Services-Roxann Morris, EVS Supervisor</li> </ul>	8	3:45 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive</li> </ul>	16	3:55 pm
<ul style="list-style-type: none"> <li>Compliance Committee Report- Committee Chair-Commissioner McMahan</li> </ul>		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>October 25, 2023, Regular Board Meeting</li> <li>November 1, 2023, Compliance Committee Meeting</li> </ul> </li> <li>Warrants &amp; EFTs in the amount of \$3,944,541.84 dated October 2023</li> </ul>	19 26 29	4:10 pm
<b>Old Business</b>		
<b>New Business</b> <ul style="list-style-type: none"> <li>Board Self Evaluation <ul style="list-style-type: none"> <li>To be completed and returned to Board Chair Herrin by December 1, 2023. At the December 20<sup>th</sup> Regular Board Meeting the Board will discuss the evaluation results completed for 2023.</li> </ul> </li> </ul>	34	4:25 pm

<ul style="list-style-type: none"> <li>RES 23-23-Approving the Capital Purchase of Lab CBC Analyzer (<i>Action</i>) <ul style="list-style-type: none"> <li><i>To approve the purchase of the Lab CBC Analyzer through a lease.</i></li> </ul> </li> </ul>	36	4:30 pm
<ul style="list-style-type: none"> <li>Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>Code of Ethics</li> <li>Conflict of Policies</li> <li>Board Self-Evaluation</li> </ul> </li> </ul>	49 56 58	4:40 pm
<ul style="list-style-type: none"> <li>Property Tax Levy Options (<i>Verbal Update</i>) <ul style="list-style-type: none"> <li><i>To discuss the Districts options for setting the proposed tax levy.</i></li> <li><i>Public Hearing-November 27, 2023 @ 6 PM</i></li> </ul> </li> </ul>		4:50 pm
<ul style="list-style-type: none"> <li>2024 Board Meeting Schedule <ul style="list-style-type: none"> <li><i>To review the upcoming proposed board meeting schedule for 2024 (last Wednesday of every month).</i></li> </ul> </li> </ul>	60	5:00 pm
<b>Superintendent Report</b>	62	5:10 pm
<b>Meeting Summary &amp; Evaluation</b>		5:25 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Special Board Meeting-Public Hearing-Levy-November 27, 2023 @ 6:00 PM (ZOOM &amp; In Person)</li> <li>Regular Board Meeting-December 20, 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>Finance Committee Meeting-November 22, 2023 @ 12:00 PM (ZOOM)</li> <li>Quality Improvement Oversight Committee Meeting-December 13, 2023 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-December 20, 2023 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:30 pm