



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

February 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
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 Quality Improvement Oversight Report-Secretary Coppock, CNO/CQO Barbara Van Duren & QMRC Manager Julie Johnson 	6	3:40 pm 3:45 pm
Department Spotlight <ul style="list-style-type: none"> Information Technology-IT Director Jim Frey 	8	3:50 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin (<i>Verbal Report</i>) Compliance Committee Report-Committee Chair-Secretary Coppock Finance Committee Report- Committee Chair-Commissioner McMahan 		4:05 pm 4:10 pm 4:15 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> January 31, 2024, Regular Board Meeting February 7, 2024, Compliance Committee Meeting February 14, 2024, QIO Committee Meeting February 21, 2024, Finance Committee Meeting Warrants & EFTs in the amount of \$4,231,121.18 dated January 2024 	23 31 35 39 43	4:20 pm

<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 02.28.24 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	45	
<ul style="list-style-type: none"> • RES-24-05-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> 	46	
<ul style="list-style-type: none"> • RES-24-06-Adopting the 2024 Compliance Workplan <ul style="list-style-type: none"> ○ <i>To adopt the 2024 Compliance Workplan.</i> 	48	
Old Business <ul style="list-style-type: none"> • 013124 Action Item Follow Up <ul style="list-style-type: none"> ○ <i>Conflicts of Interest (Commissioner McMahan)</i> ○ <i>AWPHD/WSHA Annual Conference in Chelan, WA (Commissioner Schumaker)</i> 		4:25 pm
New Business <ul style="list-style-type: none"> • RES-24-07-Appointing Agent to Receive Tort Claims for Damages (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To appoint Superintendent Mach as the Agent for the District. (RCW 4.96.020)</i> 	53	4:30 pm
<ul style="list-style-type: none"> • PDC Filing Reminder <ul style="list-style-type: none"> ○ <i>To file Financial Affairs Disclosure Statement (F-1) by April 15, 2024 deadline.</i> 		4:35 pm
Superintendent Report <ul style="list-style-type: none"> • Board Educational Article-<i>Hospital Compliance: How Effective Is Your Program?</i> 	60 63	4:40 pm
Executive Session-RCW 42.30.110(1)(a)(ii) <ul style="list-style-type: none"> • Infrastructure and security of agency computer and telecommunications network (<i>RCW 42.30.110(1)(a)(ii)</i>) <ul style="list-style-type: none"> ○ <i>Bradley Berg, Principal, Foster Garvey PC</i> 		4:45 pm
Meeting Summary & Evaluation		5:15 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-March 17, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • QIO Committee Meeting-March 13, 2024 @ 7:00 AM (ZOOM) • Finance Committee Meeting-March 20, 2024 @ 12:00 PM (ZOOM) 		
Break		5:20 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-2024 (Part 1 of 2)</i> 		5:25 pm
Adjournment		6:10 pm