



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

September 25, 2024 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/88957566693>

Meeting ID: 889 5756 6693

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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
Guest Speaker(s) <ul style="list-style-type: none"> • Josh Kolberg, President, PKA Architects <ul style="list-style-type: none"> ○ <i>Facility Master Plan</i> ○ <i>Q &A</i> 	5	3:45 pm 4:15 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 	21	4:30 pm 4:35 pm
Department Spotlight <ul style="list-style-type: none"> • Quality, Julie Johnson, Quality Management, Risk & Regulatory Compliance Mgr. 	23	4:40 pm
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin (<i>September Meeting Cancelled-Verbal Update</i>) 		4:55 pm
<ul style="list-style-type: none"> • Finance Committee Report- Committee Chair-Commissioner McMahan 	34	5:00 pm
Consent Agenda (Action) <ul style="list-style-type: none"> • Approval of Minutes: <ul style="list-style-type: none"> ○ <i>August 28, 2024, Regular Board Meeting</i> ○ <i>September 11, 2024, QIO Committee Meeting</i> 	40 48	5:10 pm

○ <i>September 18, 2024, Finance Committee Meeting</i>	52	
● Warrants & EFTs in the amount of \$4,377,608.24 dated July 2024	55	
● Warrants & EFTs in the amount of \$4,019,423.10 dated August 2024	58	
● Resolution 24-16-Declaring to Surplus or Dispose of Personal Property ○ <i>To approve liquidation of items beyond their useful life.</i>	60	
Old Business		
New Business		5:10 pm
● Board Policy & Procedure Review		
○ Commissioner Compensation for Meetings and Other Services (REVISED)	64	
○ Records Retention (REVISED)	66	
○ Board E-Mail Communication	68	
○ Board Meeting Teleconference	70	
Superintendent Report	73	5:15 pm
● Board Educational Article	83	
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times		
● Regular Board Meeting-October 30, 2024 @ 3:30 PM (ZOOM & In Person)		
Next Committee Meeting Dates and Times		
● Finance Committee Meeting-October 23, 2024 @ 12:00 PM (ZOOM)		
Adjournment		5:30 pm