



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

December 20, 2023 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/84778800798>

Meeting ID: 847 7880 0798

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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
Oath of Office (Action) <ul style="list-style-type: none"> Assumption of Office-Van Anderson <ul style="list-style-type: none"> <i>Oath administered by Jennifer Smith, Notary.</i> 		3:35 pm
Comments and Remarks <ul style="list-style-type: none"> Commissioners Audience 		3:45 pm
Executive Session- RCW 70.41.200 <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Travis Podbilski & Medical Staff Coordinator Barb Goble Quality Improvement Oversight Report-Commissioner Coppock & CNO/CQO Barbara Van Duren/QMRC Manager Julie Johnson 	6	3:50 pm 3:55 pm
Department Spotlight <ul style="list-style-type: none"> Deferred to January 2024. 		
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Secretary Olive/Foundation Manager Jessica Scogin Finance Committee Report- Committee Chair-Commissioner Coppock 	8 12	4:00 pm 4:05 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> <i>November 13, 2023, Special Board Meeting</i> <i>November 15, 2023, Regular Board Meeting</i> <i>November 22, 2023, Finance Committee Meeting</i> 	18 20 27	4:10 pm

<ul style="list-style-type: none"> ○ November 27, 2023, Special Board Meeting ○ December 13, 2023, QIO Committee Meeting 	31 33	
<ul style="list-style-type: none"> • Warrants & EFTs in the amount of \$3,677,730.69 dated November 2023 	37	
<ul style="list-style-type: none"> • 2024 Medical Staff Appointments <ul style="list-style-type: none"> ○ DNV NIAHO MS.2 Accountability/Responsibility-Identifying Chief of Staff and medical staff leadership assignments. 	39	
Old Business <ul style="list-style-type: none"> • Board Self Evaluation <ul style="list-style-type: none"> ○ To discuss as a Board the evaluations completed for 2023. 	41	4:15 pm
New Business <ul style="list-style-type: none"> • 2024 Organization & Officers of the Board of Commissioners <ul style="list-style-type: none"> ○ To establish 2024 committee assignments effective 01.01.24. In January the officers will be elected. 	44	4:30 pm
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Code of Ethics (Marked as Revised) ○ Annual CEO/Superintendent Evaluation ○ Board Spending Authority ○ Records Retention 	45 52 54 56	4:40 pm
<ul style="list-style-type: none"> • New Commissioner Orientation <ul style="list-style-type: none"> ○ To present and discuss orientation in January 2024. 	58	4:45 pm
Superintendent Report <ul style="list-style-type: none"> • Board Educational Articles 	60 61	4:55 pm
Meeting Summary & Evaluation		5:10 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> • Regular Board Meeting-January 31, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> • Finance Committee Meeting-January 24, 2024 @ 12:00 PM (ZOOM) 		
Adjournment		5:15 pm