



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

**November 27, 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
<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. Victoria Acosta &amp; Medical Staff Coordinator Barb Goble</li> </ul>	6	3:40 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li><i>Deferred to December</i></li> </ul>		
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin</li> </ul>	8	3:45 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner McMahan</li> </ul>	10	3:50 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li><i>October 30, 2024, Regular Board Meeting</i></li> <li><i>November 6, 2024, Compliance Committee Meeting</i></li> <li><i>November 12, 2024, Special Board Meeting</i></li> <li><i>November 20, 2024, Finance Committee Meeting</i></li> </ul> </li> </ul>	17 24 27 29	4:00 pm
<ul style="list-style-type: none"> <li>Warrants &amp; EFTs in the amount of \$3,744,924.14 dated October 2024</li> </ul>	34	
<b>Old Business</b> <ul style="list-style-type: none"> <li>Board Community Engagement Evaluation <ul style="list-style-type: none"> <li><i>To discuss the status of board engagements in Q4.</i></li> </ul> </li> </ul>		4:05 pm

<b>New Business</b> <ul style="list-style-type: none"> <li>Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>Board Mobile Device Management (REVISED) <i>Superintendent Mach</i></li> <li>Code of Ethics (Revision Recommendation) <i>Compliance Officer Hargett</i></li> <li>Board Self Evaluation</li> </ul> </li> </ul>	38 40	4:10 pm
<ul style="list-style-type: none"> <li>Capital Purchases <ul style="list-style-type: none"> <li>RES-24-20-Approving the Capital Purchase of CDW Computers &amp; Laptops (<i>IT Director Frey</i>) <ul style="list-style-type: none"> <li><i>To recommend to the Board approving the purchase of computers and laptops through a new lease.</i></li> </ul> </li> <li>RES-24-21- Approving the Capital Purchase of Steris Endo Washer &amp; Dryer (<i>Patient Care Services Director Glass</i>) <ul style="list-style-type: none"> <li><i>To recommend to the Board approving the purchase of an Endo washer and dryer through a new lease.</i></li> </ul> </li> </ul> </li> </ul>	42 54	4:20 pm
<ul style="list-style-type: none"> <li>Board Self Evaluation <ul style="list-style-type: none"> <li><i>To be completed and returned to Board Chair Herrin by December 6, 2024. At the December 18<sup>th</sup> Regular Board Meeting the Board will discuss the evaluation results completed for 2024.</i></li> </ul> </li> </ul>	63	4:30 pm
<ul style="list-style-type: none"> <li>2025 Board Meeting Schedule <ul style="list-style-type: none"> <li><i>To review the upcoming proposed board meeting schedule for 2025 (last Wednesday of every month).</i></li> </ul> </li> </ul>	65	4:40 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>2023-2025 Strategic Plan</li> <li>Board Educational Article</li> </ul>	67 74 79	4:45 pm
<b>Meeting Summary &amp; Evaluation</b>		4:55 pm
<b>Executive Session- RCW 42.30.110 (g)</b> <ul style="list-style-type: none"> <li>To discuss the performance of a public employee.</li> </ul>		5:00 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Regular Board Meeting-December 18, 2024 @ 3:30 PM (ZOOM &amp; In Person)</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>QIO Committee Meeting-December 11, 2024 @ 7:00 AM (ZOOM)</li> <li>Finance Committee Meeting-December 18, 2024 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:20 pm