



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

May 28, 2025 at 3:30 p.m.

Conference Rooms 1 & 2 or via TEAMS

Meeting ID: 278 815 328 169

Passcode: 9uo7gX9H

Dial: +1.360.302.2717

Phone Conference ID: 705 103 053#

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, RCW 40.41.205 <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Don Allison & Medical Staff Coordinator Barb Goble, Medical Staff Support Specialist Jill Elizaga Quality Improvement Oversight Report-Superintendent Mach 	6	3:40 pm
Guest Speaker <ul style="list-style-type: none"> David Imus, CPA & Dang Ta, Senior Accountant, Wipfli, LLP <ul style="list-style-type: none"> 2024 Independent Auditor Report (PowerPoint) Q & A 	8	3:50 pm 4:10 pm
Department Spotlight <ul style="list-style-type: none"> Deferred 		
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	75	4:20 pm
<ul style="list-style-type: none"> Compliance Committee Report-Committee Chair-Secretary McMahan 		4:25 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Anderson 	77	4:30 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> April 30, 2025, Regular Board Meeting May 7, 2025, Compliance Committee Meeting 	86 94	4:35 pm

○ <i>May 21, 2025, Finance Committee Meeting</i>	100	
• Warrants & EFTs in the amount of \$3,053,323 dated April 2025	107	
• Approve Documents Pending Board Ratification 04.30.25 <i>Access via Lucidoc-My Meetings Board of Commissioners - May 28, 2025</i> ○ <i>To provide board oversight for document management in Lucidoc.</i>	109	
• RES-25-07-Declaring to Surplus or Dispose of Personal Property ○ <i>To approve liquidation of items beyond their useful life.</i>	110	
Old Business • Board Community Engagements ○ <i>To monthly discuss the status of board engagements.</i> ○ <i>To provide status update the public-input invite card. (Verbal Update)</i>		4:45 pm
New Business • RES-25-08- Approving the Capital Purchase of the Hospital Front Parking Lot <i>(Facilities Engineering Manager Sullivan)</i> ○ <i>To recommend to the Board approving the purchase of Hospital Front Parking Lot through operating cash.</i>	114	4:50 pm
• Superintendent Succession Plan <i>(Verbal Update)</i> ○ <i>To provide a search committee update.</i>		4:55 pm
Superintendent Report • Board Educational Articles ○ WSHA 2025 Legislative Summary	119 122	5:10 pm
• 2023-2025 Strategic Plan <i>(Quarterly Update)</i>	158	5:20 pm
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times • Regular Board Meeting-July 30, 2025 @ 3:30 PM (TEAMS & In Person) Next Committee Meeting Dates and Times • Plant Planning Committee Meeting-May 28, 2025 @ 12:00 PM (TEAMS) • QI Oversight Committee Meeting-June 11, 2025 @ 7:00 AM (TEAMS) • Finance Committee Meeting-June 18, 2025 @ 12:00 PM (TEAMS) • Finance Committee Meeting-July 23, 2025 @ 12:00 PM (TEAMS)		
Adjournment		5:30 pm