



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

**March 29, 2023 at 3:30 p.m.**

**Conference Room 1 & 2 or via ZOOM**

<https://myarborhealth.zoom.us/j/81379931067>

Meeting ID: 813 7993 1067

One tap mobile: +12532158782,,81379931067#

Dial: +1 253 215 8782

**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide accessible, quality healthcare.**

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 &amp; RCW 42.30.110 (1)(i)</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Janice Cramer</li> <li>To discuss with legal counsel about potential litigation. Quality Manager Julie Johnson &amp; CNO/CQO Sara Williamson</li> </ul>	6	3:40 pm 3:45 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Arbor Health Rapid Care-Clinic Managers Hancock &amp; Brazil</li> </ul>	8	4:00 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive</li> <li>Finance Committee Report- Committee Chair-Commissioner Coppock</li> </ul>	16 18	4:10 pm 4:15 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>February 22, 2023, Regular Board Meeting</li> <li>March 8, 2023, QIO Committee Meeting</li> <li>March 22, 2023, Finance Committee Meeting</li> </ul> </li> <li>Approve Documents Pending Board Ratification 03.29.23 <ul style="list-style-type: none"> <li>To provide board oversight for document management in Lucidoc.</li> </ul> </li> <li>RES 23-07-Approving the Capital Purchase of Portable X-Ray <ul style="list-style-type: none"> <li>To approve the purchase of the Portable X-Ray through a lease.</li> </ul> </li> </ul>	24 32 37 41 42	4:25 pm

<ul style="list-style-type: none"> <li>Warrants &amp; EFTs in the amount of \$3,363,930.25 dated February 2023</li> </ul>		
<b>Old Business</b> <ul style="list-style-type: none"> <li>Superintendent Succession Plan (<i>Verbal Update-Board Chair Herrin &amp; Secretary Olive</i>) <ul style="list-style-type: none"> <li><i>To provide a search committee update and process moving forward.</i></li> </ul> </li> </ul>		4:30 pm
<b>New Business</b> <ul style="list-style-type: none"> <li>PDC Filing Reminder <ul style="list-style-type: none"> <li><i>To complete prior to April 17, 2023.</i></li> </ul> </li> </ul>		4:40 pm
<ul style="list-style-type: none"> <li>Board Compliance Training <ul style="list-style-type: none"> <li><i>To discuss questions regarding article, Practical Guidance for Health Care Governing Board on Compliance Oversight.</i></li> </ul> </li> </ul>	69	4:45 pm
<b>Superintendent Report</b> ( <i>Verbal Update-Interim Superintendent Lieb</i> ) <ul style="list-style-type: none"> <li><i>Packwood Clinic</i></li> <li><i>Strategic Planning</i></li> </ul>		5:10 pm
<b>Meeting Summary &amp; Evaluation</b>		5:20 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Special Board Meeting-April 18, 2023 @ 8:00 AM (ZOOM &amp; In Person-Bob Lyle Building)</li> <li>Regular Board Meeting- April 26, 2023 @ 3:30 PM (ZOOM &amp; In Person)</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Finance Committee Meeting- April 19, 2023 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		5:25 pm