



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

**May 29, 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>Marketing &amp; Communications-Diane Markham</i></li> </ul>	9	3:45 pm
<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>	22	4:00 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner McMahan</li> </ul>	24	4:05 pm
<ul style="list-style-type: none"> <li>Compliance Committee Report- Committee Chair-Commissioner Schumaker</li> </ul>		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><i>April 24, 2024, Regular Board Meeting</i></li> <li><i>May 1, 2024, Compliance Committee Meeting</i></li> <li><i>May 22, 2024, Finance Committee Meeting</i></li> </ul> </li> <li>Warrants &amp; EFTs in the amount of \$4,079,378.14 dated April 2024</li> </ul>	31 38 42 46	4:20 pm
<b>Old Business</b> <ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>		
<b>New Business</b>		4:25 pm

<ul style="list-style-type: none"> <li>Resolution 24-11-Approving the Amendment to the Capital Purchase of MRI Unit <ul style="list-style-type: none"> <li>To approve the amendment to MRI Unit Lease by expanding the scope of the project to include the Change Orders.</li> </ul> </li> </ul>	49	
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>Board Educational Article</li> <li>WSHA &amp; AWPHD Governance Education-Board Ethics &amp; Conflict of Interest Webinar</li> <li>2023-2025 Strategic Plan</li> </ul>	59 61 65 68	4:35 pm
<b>Meeting Summary &amp; Evaluation</b>		4:50 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Regular Board Meeting-July 31, 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>Plant Planning Committee Meeting-June 5, 2024 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-June 19, 2024 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-July 24, 2024 @ 12:00 PM (ZOOM)</li> </ul>		
<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>Guest Speaker</b> <ul style="list-style-type: none"> <li>Kurt O'Brien Consulting <ul style="list-style-type: none"> <li>Developing a High Functioning &amp; Effective Board-2024 (Part 4 of 4)</li> <li>Elevator Speech/Questions</li> </ul> </li> </ul>	74	5:30 pm
<b>Adjournment</b>		6:15 pm