



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

January 31, 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
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 42.30.110 (g) <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Victoria Acosta & Medical Staff Coordinator Barb Goble To discuss the performance of a public employee. 	6	3:40 pm 3:45 pm
Department Spotlight <ul style="list-style-type: none"> Patient Access 	8	3:55 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin Finance Committee Report- Committee Chair-Commissioner McMahan 	20 22	4:05 pm 4:10 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> December 20, 2023, Finance Committee Meeting December 20, 2023, Regular Board Meeting January 24, 2024, Finance Committee Meeting Warrants & EFTs in the amount of \$2,843,226.26 dated December 2023 RES 24-01-Adopting the Flexible Spending Account Plan <ul style="list-style-type: none"> To adopt the flexible spending account portion of the employee benefit package; 3rd party administrator requires board resolution of plan. 	29 33 41 45 47	4:20 pm

<ul style="list-style-type: none"> RES-24-02-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> To approve liquidation of items beyond their useful life. 	103	
Old Business <ul style="list-style-type: none"> 2024 Organization & Officers of the Board of Commissioners <ul style="list-style-type: none"> To elect the Board Chair and Secretary, as well as finalize committee assignments. 	106	4:25 pm
New Business <ul style="list-style-type: none"> Elected Official Salaries <ul style="list-style-type: none"> To increase the daily rate for commissioner pay for new and existing commissioners for Special Purpose District-Public Hospital Districts (RCW 70.44.050). 	108	4:35 pm
<ul style="list-style-type: none"> RES-24-03-Approving the Capital Purchase of the Ultrasound Equipment (Action) <ul style="list-style-type: none"> To approve the purchase of the Siemens Sequoia & Redwood Ultrasound Equipment through a lease. 	116	4:40 pm
<ul style="list-style-type: none"> Conflicts of Interest <ul style="list-style-type: none"> New commissioner requirement for Commissioners Anderson & Schumaker to sign electronically. The entire Board will join the organizational signing process in Q4 of 2024. 	155	4:50 pm
<ul style="list-style-type: none"> Board Education/Development <ul style="list-style-type: none"> Kurt O'Brien (2-Sessions Remain) AWPHD/WSHA Annual Conference in Chelan, WA 30 Minute Q & A Prior to Committee Meeting Discussion 	161	4:55 pm
Superintendent Report <ul style="list-style-type: none"> Advocacy Day 2023-2025 Strategic Plan (Quarterly Update) Board Educational Article-CAH Finance Basics in the New Health Care Environment 	165 167 171	5:05 pm
Meeting Summary & Evaluation		5:25 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> Regular Board Meeting-February 28, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> Compliance Committee Meeting-February 7, 2024 @ 12:00 PM (ZOOM) QIO Committee Meeting-February 14, 2024 @ 7:00 AM (ZOOM) Finance Committee Meeting-February 21, 2024 @ 12:00 PM (ZOOM) 		
Adjournment		5:30 pm