



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

July 26, 2023 at 3:30 p.m.

Conference Room 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/89951572881>

Meeting ID: 899 5157 2881

One tap mobile: +12532158782,,89951572881#

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 70.41.205 <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Travis Podbilski & Medical Staff Coordinator Janice Cramer Quality Improvement Oversight Report-Secretary Olive, Quality Manager Julie Johnson & CNO/CQO Sara Williamson 	6	3:40 pm 3:45 pm
Department Spotlight <ul style="list-style-type: none"> <i>Patient Access-Deferred Manager resigned and rescheduling.</i> 		
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Secretary Olive 	8	3:50 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner Coppock 	10	3:55 pm
<ul style="list-style-type: none"> Compliance Committee Report-Committee Chair-Commissioner McMahan 		4:05 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> May 3, 2023, Compliance Committee Meeting May 31, 2023, Regular Board Meeting June 14, 2023, Quality Improvement Oversight Committee Meeting June 21, 2023, Finance Committee Meeting July 19, 2023, Finance Committee Meeting 	15 19 27 31 36	4:15 pm
<ul style="list-style-type: none"> Warrants & EFTs in the amount of \$4,314,568.72 dated May 2023 	41	

<ul style="list-style-type: none"> Warrants & EFTs in the amount of \$3,621,853.48 dated June 2023 	43	
<ul style="list-style-type: none"> RES-23-16- Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> <i>To approve liquidation of items beyond their useful life.</i> 	44	
Old Business		
<ul style="list-style-type: none"> 2023 AWPHD & WSHA Rural Hospital Leadership Conference, Chelan, WA <ul style="list-style-type: none"> <i>To provide an update on conference take aways.</i> 	47	4:20 pm
New Business		
<ul style="list-style-type: none"> RES-23-14-Approving the Capital Purchase of a CT Scanner (<i>Action</i>) <ul style="list-style-type: none"> <i>To approve the purchase of the CT Scanner through a lease.</i> 	50	4:35 pm
<ul style="list-style-type: none"> RES-23-15-Appointing Replacement Auditor of Lewis County Hospital District No. 1 (<i>Action</i>) <ul style="list-style-type: none"> <i>To appoint replacement auditor; Superintendent Everett to Superintendent Mach. RCW 70.44.171</i> 	118	4:40 pm
<ul style="list-style-type: none"> New Auditor Consideration <ul style="list-style-type: none"> <i>To propose WIPFLI as a new auditor and cost report preparer.</i> 	115	4:50 pm
Superintendent Report	121	4:55 pm
Meeting Summary & Evaluation		5:00 pm
Next Board Meeting Dates and Times		5:03 pm
<ul style="list-style-type: none"> Regular Board Meeting- August 30, 2023 @ 3:30 PM (ZOOM & In Person) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> Compliance Committee Meeting-August 2, 2023 @ 12:00 PM (ZOOM) Finance Committee Meeting-August 23, 2023 @ 12:00 PM (ZOOM) 		
Guest Speaker		
<ul style="list-style-type: none"> Kurt O'Brien Consulting <ul style="list-style-type: none"> <i>Developing a High Functioning & Effective Board-2023 Part 2</i> 	136	5:05 pm
Adjournment		5:50 pm