



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

January 29, 2025 at 3:30 p.m.

Conference Room 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 42.30.110 (g) <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Don Allison & Medical Staff Coordinator Barb Goble Quality Improvement Oversight Report-Secretary Coppock, CNO/CQO Barbara Van Duren & QMRC Manager Julie Johnson To discuss the performance of a public employee. 	5	3:40 pm
Department Spotlight <ul style="list-style-type: none"> <i>Medical Staff Update-CMO McCurry</i> 		3:55 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	8	4:05 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner Anderson 	10	4:10 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> <i>December 11, 2024, QIO Committee Meeting</i> <i>December 18, 2024, Finance Committee Meeting</i> <i>December 18, 2024, Regular Board Meeting</i> <i>January 22, 2025, Finance Committee Meeting</i> 	16 21 24 31	4:20 pm
<ul style="list-style-type: none"> Warrants & EFTs in the amount of \$4,035,572.82 dated December 2024 	35	

<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 01.29.25 <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management in Lucidoc.</i> 	37	
<ul style="list-style-type: none"> • RES-25-01-Approving the Petty Cash Drawers & Custodians of the District <ul style="list-style-type: none"> ○ <i>To approve the District's petty cash drawers, along with the custodians responsible for each of the drawers.</i> 	38	
<ul style="list-style-type: none"> • RES-25-02-Appointing DNV Accreditation-Antimicrobial Stewardship Program Manager <ul style="list-style-type: none"> ○ <i>To appoint the Antimicrobial Stewardship Program Manager.</i> 	40	
Old Business		4:25 pm
<ul style="list-style-type: none"> • Board Community Engagements <ul style="list-style-type: none"> ○ <i>To monthly discuss the status of board engagements.</i> 		
<ul style="list-style-type: none"> • 2025 Organization & Officers of the Board of Commissioners <ul style="list-style-type: none"> ○ <i>To elect the Board Chair and Secretary, as well as finalize committee assignments.</i> 	43	4:30 pm
<ul style="list-style-type: none"> • Board Policy & Procedure Review <ul style="list-style-type: none"> ○ <i>Annual CEO/Superintendent Evaluation (REVISED) Superintendent Mach</i> 	44	4:40 pm
New Business		
Superintendent Report	48	4:45 pm
<ul style="list-style-type: none"> • 2023-2025 Strategic Plan (Quarterly Update) • Board Educational Articles <ul style="list-style-type: none"> ○ Hospital Finance 101 ○ 2025 Advocacy Agenda • WSHA Advocacy Day, Olympia, WA-February 11, 2025 • 2025 AWPHD & WSHA Rural Hospital Leadership Conference, Chelan, WA-June 22nd-25th, 2025 	66 71 92	
Meeting Summary & Evaluation		5:05 pm
Next Board Meeting Dates and Times		
<ul style="list-style-type: none"> • Regular Board Meeting-February 26, 2025 @ 3:30 PM (TEAMS & In Person) 		
Next Committee Meeting Dates and Times		
<ul style="list-style-type: none"> • Compliance Committee Meeting-February 5, 2025 @ 12:00 PM (TEAMS) • Finance Committee Meeting-February 19, 2025 @ 12:00 PM (TEAMS) 		
Adjournment		5:10 pm