



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

**April 26, 2023 at 3:30 p.m.**

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

<https://myarborhealth.zoom.us/j/83863847363>

Meeting ID: 838 6384 7363

One tap mobile: +12532158782,,83863847363#

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</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Janice Cramer</li> </ul>	5	3:40 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Facility Engineering (Facility Engineer Manager Will Sullivan &amp; CFMO Matthew Lindstrom)</li> </ul>	7	3:45 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive</li> </ul>	10	3:50 pm
<ul style="list-style-type: none"> <li>Finance Committee Report- Committee Chair-Commissioner Coppock</li> </ul>	12	3:55 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>March 29, 2023, Regular Board Meeting</li> <li>April 18, 2023, Special Board Meeting</li> <li>April 19, 2023, Finance Committee Meeting</li> </ul> </li> <li>RES-23-08- Declaring to Surplus or Dispose of Certain Property <ul style="list-style-type: none"> <li>To approve liquidation of items beyond their useful life.</li> </ul> </li> <li>Warrants &amp; EFTs in the amount of \$3,969,482.02 dated March 2023</li> </ul>	19 25 30 34 36	4:05 pm
<b>Old Business</b> <ul style="list-style-type: none"> <li>Superintendent Succession Plan (Board Chair Herrin &amp; Secretary Olive)</li> </ul>	39	4:10 pm

○ <i>To provide a search committee update and process moving forward.</i>		
<b>New Business</b> <ul style="list-style-type: none"> <li>RES-23-09-Adopting Community Health Needs Assessment (CHNA) Implementation Plan <ul style="list-style-type: none"> <li>○ <i>To adopt the 2023-2025 CHNA Implementation Plan.</i></li> </ul> </li> </ul>	41	4:20 pm
<ul style="list-style-type: none"> <li>2023 AWPHD &amp; WSHA Rural Hospital Leadership Conference, Chelan, WA <ul style="list-style-type: none"> <li>○ <i>To discuss the Board's interest in attending June 27<sup>th</sup> &amp; 28<sup>th</sup>.</i></li> </ul> </li> </ul>	47	4:25 pm
<ul style="list-style-type: none"> <li>Upcoming Commissioner Vacancies <ul style="list-style-type: none"> <li>○ <i>To discuss upcoming vacant positions; Commissioner Position #2-Packwood, Randle &amp; Glenoma Areas &amp; Position #4-At Large Position. The filing period is May 15<sup>th</sup>-19<sup>th</sup>.</i></li> </ul> </li> </ul>		4:30 pm
<b>Superintendent Report</b> ( <i>Verbal Update-Interim Superintendent Lieb</i> )		4:40 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>Special Board Meeting-April 28, 2023 @ 8:00 AM (ZOOM &amp; In Person)</li> <li>Regular Board Meeting- May 31, 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>Compliance Committee Meeting- May 3, 2023 @ 12:00 PM (ZOOM)</li> <li>Finance Committee Meeting-May 24, 2023 @ 1200 PM (ZOOM)</li> </ul>		
<b>Adjournment</b>		4:55 pm