



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

October 30, 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 <ul style="list-style-type: none"> Medical Privileging-Chief of Staff Dr. Victoria Acosta & Medical Staff Coordinator Barb Goble 	6	3:40 pm
Department Spotlight <ul style="list-style-type: none"> Randle & Packwood Clinics, Char Hancock, Jamie Brazil & Shelly Cheney, Clinic Management Team 	8	3:45 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Committee Chair-Board Chair Herrin/Foundation Manager Jessica Scogin 	22 24	4:05 pm
<ul style="list-style-type: none"> Finance Committee Report- Committee Chair-Commissioner McMahan 		4:10 pm
Consent Agenda (Action) <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> September 25, 2024, Regular Board Meeting October 23, 2024, Finance Committee Meeting Warrants & EFTs in the amount of \$4,729,256.87 dated September 2024 Resolution 24-17-Declaring to Surplus or Dispose of Personal Property <ul style="list-style-type: none"> To approve liquidation of items beyond their useful life. 	30 37 41 43	4:20 pm
Old Business		
New Business		4:25 pm

<ul style="list-style-type: none"> Board Policy & Procedure Review <ul style="list-style-type: none"> Board Mobile Device Management Code of Ethics Conflict of Policies 	47 49 56	
<ul style="list-style-type: none"> Introduce Proposed Budget <ul style="list-style-type: none"> <i>To present the 2025 Proposed Budget by November 1, 2023.</i> <i>To review the Capital Plan.</i> 	58 59 60	4:35 pm
Superintendent Report <ul style="list-style-type: none"> Board Educational Article 	63 77	4:50 pm
Meeting Summary & Evaluation		5:00 pm
Next Board Meeting Dates and Times <ul style="list-style-type: none"> Special Board Meeting- Public Hearing- 2025 Budget-November 11, 2024 @ 6:00 PM (ZOOM & In Person) Special Board Meeting- Public Hearing- Levy-November 25, 2024 @ 6:00 PM (ZOOM & In Person) Regular Board Meeting-November 27, 2024 @ 3:30 PM (ZOOM & In Person) Next Committee Meeting Dates and Times <ul style="list-style-type: none"> Compliance Committee Meeting-November 6, 2024 @ 12:00 PM (ZOOM) Finance Committee Meeting-November 20, 2024 @ 12:00 PM (ZOOM) 		
Adjournment		5:05 pm