



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

**September 27, 2023 at 3:30 p.m.**

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

<https://myarborhealth.zoom.us/j/82982420387>

Meeting ID: 829 8242 0387

One tap mobile: +12532158782,,82982420387#

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
<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, RCW 70.41.205 &amp; RCW 42.30.110(1)(i)</b> <ul style="list-style-type: none"> <li>Medical Privileging-Chief of Staff Dr. Travis Podbilski &amp; Medical Staff Coordinator Barb Goble</li> <li>Quality Improvement Oversight Report-Quality Manager Julie Johnson &amp; CNO/CQO Sara Williamson</li> <li>To discuss with legal counsel about current or potential litigation. Brad Berg, Foster Garvey PC</li> </ul>	5	3:40 pm 3:45 pm 3:50 pm
<b>Department Spotlight</b> <ul style="list-style-type: none"> <li>Deferred.</li> </ul>		
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Committee Chair-Secretary Olive</li> <li>Finance Committee Report- Committee Chair-Commissioner Coppock</li> </ul>	7 9	4:00 pm 4:05 pm
<b>Consent Agenda (Action)</b> <ul style="list-style-type: none"> <li>Approval of Minutes: <ul style="list-style-type: none"> <li>August 30, 2023, Regular Board Meeting</li> <li>September 13, 2023, Quality Improvement Oversight Committee Meeting</li> <li>September 20, 2023, Finance Committee Meeting</li> </ul> </li> <li>Warrants &amp; EFTs in the amount of \$3,672,982.23 dated August 2023</li> <li>Approve Documents Pending Board Ratification 09.27.23</li> </ul>	13 21 26 29 3	4:15 pm

○ <i>To provide board oversight for document management in Lucidoc.</i>		
<b>Old Business</b>		
<b>New Business</b> <ul style="list-style-type: none"> <li>Board Bylaws <ul style="list-style-type: none"> <li>○ <i>To complete biennial review and discuss proposed edits.</i></li> </ul> </li> </ul>	34	4:20 pm
<ul style="list-style-type: none"> <li>Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>○ Commissioner Compensation for Meetings and Other Services</li> <li>○ Distribution of Board and Committee Packets</li> <li>○ Hospital Declaration of Personal Property as Surplus</li> </ul> </li> </ul>	51 53 54	4:30 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>Board Educational Articles</li> </ul>	56 57	4:35 pm
<b>Meeting Summary &amp; Evaluation</b>		4:45 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>Regular Board Meeting-October 25, 2023 @ 3:30 PM (ZOOM &amp; In Person)</li> <li>Special Board Meeting-Public Hearing- 2024 Budget-November 13, 2023 @ 6:00 PM (ZOOM &amp; In Person)</li> <li>Regular Board Meeting-November 15, 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>Finance Committee Meeting-October 18, 2023 @ 12:00 PM (ZOOM)</li> <li>Compliance Committee Meeting-November 1, 2023 @ 12:00 PM (ZOOM)</li> </ul>		
<b>Break</b>		4:50 pm
<b>Guest Speaker</b> <ul style="list-style-type: none"> <li>Kurt O'Brien Consulting <ul style="list-style-type: none"> <li>○ <i>Developing a High Functioning &amp; Effective Board-2023 Part 4</i></li> </ul> </li> </ul>		4:55 pm
<b>Adjournment</b>		5:30 pm