



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
April 25, 2018 at 3 p.m.
Conference Room 1 & 2**

Mission Statement

The mission of Lewis County Hospital District No. 1, steward of public funds and trust, is to provide our highest level of compassionate, diligent and professional medical care.

Vision Statement

A caring team of people working together to lead our community toward better health.

AGENDA	PAGE	TIME
Call to Order		
Approval or Amendment of Agenda		
Conflicts of Interest		3:00 pm
Washington Rural Health Collaborative	5	3:05 pm
<ul style="list-style-type: none"> • Holly Greenwood 		
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		4:05 pm
Consent Agenda – (Action items included below)		
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 		
<ul style="list-style-type: none"> • Minutes of the March 28, 2018 Regular Board Meeting (<i>Action</i>) 	15	
<ul style="list-style-type: none"> • Minutes of the March 30, 2018 Plant Planning Committee Meeting (<i>Action</i>) 	28	
<ul style="list-style-type: none"> • Minutes of the April 16, 2018 Finance Committee Meeting (<i>Action</i>) 	30	
<ul style="list-style-type: none"> • Warrants 109173-109466 in the amount of \$2,072,920.78 dated March 2018 (<i>Action</i>) 	35	4:10 pm
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 04.25.18 (<i>Action</i>) 	37	
<ul style="list-style-type: none"> • Resolution 18-12-Approving Cancellation of Warrant(s) (<i>Action</i>) 	38	
<ul style="list-style-type: none"> • Resolution 18-15-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) 	43	
Old Business		
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ iProtean <ul style="list-style-type: none"> ▪ Bond Financing, Part 1 ▪ CEO Selection & Compensation 	46	4:20 pm
<ul style="list-style-type: none"> • Resolution 18-11-Approving Amended Board Bylaws (<i>Action</i>) 	62	4:25 pm
<ul style="list-style-type: none"> • Resolution 18-13-Marketing Committee Report (<i>Action</i>) 	80	4:35 pm
<ul style="list-style-type: none"> • Frequency of IT Training 		4:50 pm
<ul style="list-style-type: none"> • Commissioner Compensation for Meetings and Other Services Policy 	81	5:00 pm
Break		5:05 pm
New Business	83	5:15 pm
<ul style="list-style-type: none"> • Dingus, Zarecor & Associates PLLC-Tom Dingus <ul style="list-style-type: none"> ○ Basic Financial Statements and Independent Auditors' Reports 		
<ul style="list-style-type: none"> • Resolution 18-14-Increase Business Credit Card Limit (<i>Action</i>) 	87	6:00 pm
Superintendent Report	89	6:05 pm

Board Committee Reports	98	
<ul style="list-style-type: none"> Hospital Foundation Report-Board Rep-Commissioner Fisher 		6:20 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Fisher 	100	6:25 pm
<ul style="list-style-type: none"> Plant Planning Committee Report-Committee Chair-Commissioner Fisher 		6:40 pm
<ul style="list-style-type: none"> Strategic Planning Committee Report Compliance Committee Report Quality Improvement Oversight Committee Resolution Review Committee Governance Committee 		
Break		6:45 pm
Executive Session		
<ul style="list-style-type: none"> Quality Oversight Report-Veronica Dickenson & Deyna Sagnella To review and evaluate the performance of a public employee. 		7:00 pm
Next Meeting Date and Time		8:00 pm
<ul style="list-style-type: none"> May 23, 2018 		
Adjournment		8:00 pm