



Morton General Hospital

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
October 17th, 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
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		3:05 pm
Executive Session		3:10 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Report-Committee Chair-Commissioner Frady & Quality Manager Deyna Sagnella 		
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 September 26, 2018 Regular Board Meeting (<i>Action</i>) 	6	
<ul style="list-style-type: none"> • Minutes of the October 8, 2018 Quality Improvement Oversight Committee Meeting (<i>Action</i>) 		
<ul style="list-style-type: none"> • Minutes of the October 11, 2018 Compliance Committee Meeting (<i>Action</i>) 	18	3:25 pm
<ul style="list-style-type: none"> • Minutes of the October 15, 2018 Finance Committee Meeting (<i>Action</i>) 		
<ul style="list-style-type: none"> • Warrants 110895-111175 & EFT's in the amount of \$2,044,992.28 dated September 2018 (<i>Action</i>) 	21	
<ul style="list-style-type: none"> • Resolution 18-27-Approving Cancellation of Warrant(s) (<i>Action</i>) 	23	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 10.17.18 (<i>Action</i>) 	25	
Old Business	27	
<ul style="list-style-type: none"> • Arbor Health Timeline <ul style="list-style-type: none"> ○ Community Events 		3:35 pm
<ul style="list-style-type: none"> • Warrants 110616-110894 & EFT's in the amount of \$2,192,895.89 dated August 2018 (<i>Action</i>) 	30	4:05 pm
<ul style="list-style-type: none"> • Retail Pharmacy 		4:10 pm
<ul style="list-style-type: none"> • Retirement Plan Legal Counsel Update 		4:25 pm
<ul style="list-style-type: none"> • Ambulance Transport Data Update 		4:35 pm
Break		4:40 pm
New Business	33	4:50 pm
<ul style="list-style-type: none"> • Board Policies <ul style="list-style-type: none"> ○ Distribution of Board and Committee Packets 		

<ul style="list-style-type: none"> ○ Hospital Declaration of Personal Property as Surplus ○ Records Retention 		
<ul style="list-style-type: none"> ● Board Education <ul style="list-style-type: none"> ○ Governance in an Era of Population Health ○ Financial Risks and Strategic Implications of Alternative Payment Models 	36	5:00 pm
<ul style="list-style-type: none"> ● 2019 Proposed Budget-Assumptions & Draft 2019 Statement 	54	5:10 pm
<ul style="list-style-type: none"> ● 2019 Board Meeting Schedule 	57	5:20 pm
<ul style="list-style-type: none"> ● 2019 Bell Harbor Conference Update 		5:30 pm
Superintendent Report	59	5:40 pm
Board Committee Reports	63	
<ul style="list-style-type: none"> ● Hospital Foundation Report-Board Rep-Commissioner Fisher 		5:50 pm
<ul style="list-style-type: none"> ● Finance Committee Report-Committee Chair-Commissioner Fisher <ul style="list-style-type: none"> ○ Next Meeting-November 19th, 2018 	66	5:55 pm
<ul style="list-style-type: none"> ● Compliance Committee Report-Committee Chair-Commissioner Frady 		6:10 pm
<ul style="list-style-type: none"> ● Plant Planning Committee Report <ul style="list-style-type: none"> ○ Meeting TBD-November or December 2018 ● Strategic Planning Committee ● Resolution Review Committee ● Governance Committee 		
Next Meeting Date and Time		
<ul style="list-style-type: none"> ● November 28, 2018 		
Adjournment		6:15 pm