



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
September 26<sup>th</sup>, 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
<b>Call to Order</b>		
<b>Approval or Amendment of Agenda</b>		
<b>Conflicts of Interest</b>		3:00 pm
<b>Comments and Remarks</b>		
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		3:05 pm
<b>Executive Session</b>		3:10 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Katelin Forrest</li> <li>• To review the performance of a public employee.</li> </ul>		
<b>Consent Agenda – (Action items included below)</b>		
<ul style="list-style-type: none"> <li>• <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred</li> </ul>		
<ul style="list-style-type: none"> <li>• Minutes of the August 22, 2018 Regular Board Meeting (<i>Action</i>)</li> </ul>	6	
<ul style="list-style-type: none"> <li>• Minutes of the September 11, 2018 Strategic Planning Committee Meeting (<i>Action</i>)</li> </ul>	18	
<ul style="list-style-type: none"> <li>• Minutes of the September 17, 2018 Finance Committee Meeting (<i>Action</i>)</li> </ul>	23	
<ul style="list-style-type: none"> <li>• Warrants 110616-110894 &amp; EFT's in the amount of \$2,124,647.05 dated August 2018 (<i>Action</i>)</li> </ul>	26	3:35 pm
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 09.26.18 (<i>Action</i>)</li> </ul>	28	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• Board Education <ul style="list-style-type: none"> <li>○ Making Difficult Decisions About Services and Programs: A Portfolio Approach, Part 1</li> <li>○ Making Difficult Decisions About Services and Programs: A Portfolio Approach, Part 2</li> <li>○ MGH Board Education Schedule</li> </ul> </li> </ul>	30	3:45 pm
<ul style="list-style-type: none"> <li>• Arbor Health Timeline</li> </ul>		4:00 pm
<ul style="list-style-type: none"> <li>• Board Policies <ul style="list-style-type: none"> <li>○ Board Meeting Teleconference</li> </ul> </li> </ul>	53	4:15 pm
<b>Break</b>		4:20 pm
<b>New Business</b>	56	4:30 pm
<ul style="list-style-type: none"> <li>• Board Policies <ul style="list-style-type: none"> <li>○ Annual Adoption of the Compliance Plan</li> <li>○ Commissioner Compensation for Meetings and Other Services</li> <li>○ Conflict of Policies</li> </ul> </li> </ul>		

<ul style="list-style-type: none"> <li>Commissioner Residence Requirement</li> </ul>	62	4:40 pm
<b>Superintendent Report</b>	65	4:50 pm
<b>Board Committee Reports</b>	80	
<ul style="list-style-type: none"> <li>Hospital Foundation Report-Board Rep-Commissioner Fisher</li> </ul>		5:05 pm
<ul style="list-style-type: none"> <li>Finance Committee Report-Committee Chair-Commissioner Fisher</li> </ul>	83	5:10 pm
<ul style="list-style-type: none"> <li>Strategic Committee Report-Committee Chair-Commissioner Frady</li> </ul>	106	5:20 pm
<ul style="list-style-type: none"> <li>Plant Planning Committee Report</li> <li>Compliance Planning Committee Report</li> <li>Quality Improvement Oversight Committee</li> <li>Resolution Review Committee</li> <li>Governance Committee</li> </ul>		
<b>Next Meeting Date and Time</b>		
<ul style="list-style-type: none"> <li>October 17, 2018</li> </ul>		
<b>Adjournment</b>		5:30 pm