



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
February 22, 2017 at 3 pm  
Conference Room 1 & 2**

**Lewis County Hospital District No. 1 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.**

AGENDA	PAGE	TIME
<b>Call to Order</b>		3:00 pm
<b>Approval or Amendment of Agenda</b>		
<b>Conflicts of Interest</b>		
<b>Comments and Remarks</b>		3:05 pm
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		
<b>Executive Session</b>		3:10 pm
<ul style="list-style-type: none"> <li>• QI Oversight Report-Jerri Andersen</li> </ul>		
<b>Break</b>		3:25 pm
<b>Consent Agenda – (Action items included below)</b>		3:35 pm
<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 January 25, 2017 Regular Board Meeting (<i>Action</i>)</li> </ul>	6	
<ul style="list-style-type: none"> <li>• Minutes of the February 14, 2017 Finance Committee Meeting (<i>Action</i>)</li> </ul>	15	
<ul style="list-style-type: none"> <li>• Warrants 104672-104981 in the amount of \$1,744,704.87 dated January 2017 (<i>Action</i>)</li> </ul>	18	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 02.22.17 (<i>Action</i>)</li> </ul>	20	
<ul style="list-style-type: none"> <li>• Resolution 17-07-Adopt the Health Reimbursement Arrangement (<i>Action</i>)</li> </ul>	22	
<ul style="list-style-type: none"> <li>• Resolution 17-08-Approving Cancellation of Warrant (<i>Action</i>)</li> </ul>	39	
<ul style="list-style-type: none"> <li>• Resolution 17-09-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>)</li> </ul>	41	
<ul style="list-style-type: none"> <li>• Resolution 17-10-Adopt the 2017 Quality Plan (<i>Action</i>)</li> </ul>	43	
<ul style="list-style-type: none"> <li>• Resolution 17-11-Adopt the 2017 Risk Management Plan (<i>Action</i>)</li> </ul>	59	
<b>Old Business</b>		3:45 pm
<ul style="list-style-type: none"> <li>• Superintendent's Evaluation <ul style="list-style-type: none"> <li>○ Prior Year Goals</li> <li>○ 360 Evaluation</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>• 2017 Strategic Plan-Future Goals</li> </ul>	74	4:10 pm
<ul style="list-style-type: none"> <li>• Board Education <ul style="list-style-type: none"> <li>○ Rural Healthcare Leadership Conference Recap</li> <li>○ 40<sup>th</sup> Annual Rural Health Conference in San Diego</li> <li>○ Department Update Discussion</li> </ul> </li> </ul>	77	4:20 pm
<ul style="list-style-type: none"> <li>• PDC Filing Reminder</li> </ul>		4:35 pm
<ul style="list-style-type: none"> <li>• Prorating Training w/Dianne Dorey</li> </ul>		4:40 pm
<b>New Business</b>	80	4:45 pm
<ul style="list-style-type: none"> <li>• RHC Update <ul style="list-style-type: none"> <li>○ Affordable Care Act Repeal</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>• Conflict of Interest</li> </ul>		5:05 pm

<b>Superintendent Report</b>		5:10 pm
<b>Board Committee Reports</b>		5:20 pm
<ul style="list-style-type: none"> <li>Hospital Foundation Report</li> </ul>		
<ul style="list-style-type: none"> <li>Finance Committee Report</li> </ul>	92	5:25 pm
<ul style="list-style-type: none"> <li>Quality Improvement Oversight Committee</li> </ul>	93	5:35 pm
<ul style="list-style-type: none"> <li>Plant Planning Committee Report</li> <li>Resolution Review Committee</li> <li>Strategic Planning Committee</li> <li>Bylaws Committee</li> </ul>		
<b>Break</b>		5:40 pm
<b>Executive Session</b>		5:50 pm
<ul style="list-style-type: none"> <li>To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.</li> <li>To consider the minimum price at which real estate will be offered for sale or lease.</li> </ul>		
<b>Next Meeting Date and Time</b>		6:20 pm
<ul style="list-style-type: none"> <li>March 22, 2017 at 3:00 p.m.</li> </ul>		
<b>Adjournment</b>		6:20 pm