

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
August 24, 2016 at 3pm
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

Call to Order

Approval or Amendment of Agenda

Conflicts of Interest

Department Update

- Employee Health/Infection Prevention Update – Lisa Hannah

Comments and Remarks

- Commissioners
- Audience

Executive Session

- QI Oversight Report – Jerri Andersen

Consent Agenda – (*Action items included below*)

Passed Denied Deferred

- Minutes of the **July 27, 2016** Regular Board Meeting (*Action*) **Page 7**
- Minutes of the **August 22, 2016** Finance Committee Meeting (*Action*) **Page 14**
- Warrants **102836-103075** in the amount of **\$1,572,045.03** dated July 2016 (*Action*) **Page 16**
- Old Business Follow-Up
 - Commissioner Business Cards **Page 19**

Old Business

- Single Payer Healthcare Discussion – **Resolution 16-24 Page 22**
- Strategic Planning Update **Page 26**

New Business

- Board Policies
 - Hospital Declaration of Personal Property As Surplus **Page 29**
 - Records Retention **Page 30**
- Approve Documents Pending Board Ratification 08.24.16 **Page 32**
- Approve Review by the HCA for Participation in WA State Insurance Plans-**Resolution 16-25 Page 34**
- Declaring Certain Property to be Surplus-**Resolution 16-26 Page 36**

- Approve Cancellation of Warrant-**Resolution 16-27 Page 39**
- Board Meeting Calendar-Review October, November & December Dates **Page 42**
- Discussion of Executive Coach-John Fletcher **Page 43**
- Board Education
 - 20 Questions Every WA Hospital Board Needs to be Able to Answer
 - What is the board's responsibility for ensuring a positive workplace culture?
Page 45

Superintendent Report

Board Committee Reports

- Hospital Foundation Report **Page 53**
- Finance Committee Report **Page 54**
- Quality Improvement Oversight Committee **Page 55**
- Plant Planning Committee **Page 56**
- Strategic Planning Committee **Page 57**
- Bylaws Committee **Page 58**
- Resolution Review Committee **Page 59**

Executive Session

- To consider the minimum price at which real estate will be offered for sale. Sale of unused land.
- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.
- To review the performance of a public employee.

Next Meeting Date and Time

- September 28, 2016 at 3:00 p.m. **Page 60**

Adjournment