



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
October 26, 2016 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
Call to Order		3:00 pm
Approval or Amendment of Agenda	1	
Conflicts of Interest		
Department Update	5	3:05 pm
<ul style="list-style-type: none"> • Pharmacy Update-Alan Holland 		
Comments and Remarks		3:15 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Consent Agenda – (Action items included below)	6	
[] Passed [] Denied [] Deferred		
<ul style="list-style-type: none"> • Minutes of the September 28, 2016 Regular Board Meeting (<i>Action</i>) 	8	
<ul style="list-style-type: none"> • Minutes of the October 19, 2016 Finance Committee Meeting (<i>Action</i>) 	13	3:20 pm
<ul style="list-style-type: none"> • Warrants 103311-103718 in the amount of \$2,621,860.90 dated September 2016 (<i>Action</i>) 	15	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 10.26.16 	18	
<ul style="list-style-type: none"> • Resolution 16-29-Approving Cancellation of Warrants 	20	
Old Business		3:30 pm
New Business	25	
<ul style="list-style-type: none"> • Strategic Planning Follow Up 		3:35 pm
Board Education	28	3:50 pm
<ul style="list-style-type: none"> • Bell Harbor Conference Update 		
Superintendent Report	86	4:00 pm
Board Committee Reports	89	
<ul style="list-style-type: none"> • Hospital Foundation Report 		
<ul style="list-style-type: none"> • Finance Committee Report 	95	
<ul style="list-style-type: none"> • Resolution Review Committee • Quality Improvement Oversight Committee • Plant Planning Committee • Strategic Planning Committee • Bylaws Committee 		4:10 pm
Executive Session		4:25 pm
<ul style="list-style-type: none"> • To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. • To discuss the performance of a public employee. 		

Next Meeting Date and Time <ul style="list-style-type: none">• November 21, 2016 at 3:00 p.m.	111	4:45 pm
Adjournment		