

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING**

April 22nd, 2015 at 4:00 p.m.

Lewis County Hospital District 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

Comments and Remarks

- Commissioners
- Audience

Executive Session

To review the performance of a public employee.

(Tab 1) – Consent Agenda – (Action items included below)

Passed Denied Deferred

- Minutes of the **March 25, 2015** Regular Board Meeting (*Action*)
- Minutes of the **April 20, 2015** Finance Committee Meeting (March) (*Action*)
- Warrants **61352-61713** in the amount of **\$1,872,511.27** dated March 2015 (*Action*)

(Tab 2) – Old Business

- Re-Districting by Population
 - Regular Board Meeting-Option of a 2nd Meeting each month
 - Revision to March 11, 2015 Special Board Meeting Minutes (*Action*)
 - Removing Public Hospital District Superintendent-**Resolution 15-10** (*Action*)
- Passed Denied Deferred

(Tab 3) – New Business

- Hospital Policy-Public Records Act-Fee Policy
 - Board Policy-Exempt, Non-Union Employee Contract Review
 - Approving a Line of Credit- **Resolution 15-11** (*Action*)
- Passed Denied Deferred
- Approving Cancellation of Warrants- **Resolution 15-12** (*Action*)
- Passed Denied Deferred
- Discuss June 24, 2015 Regular Board Meeting

(Tab 4) – Superintendent Report

(Tab 5) – Board Committee Reports

- Financial Committee
 - March 2015

- Bylaws Committee
- Hospital Foundation Report

Executive Session

- To evaluate the qualifications of an applicant for public employment.

Next Meeting Date and Time

- May 27th, 2015 at 4 p.m.

Adjournment