

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
December 16<sup>th</sup>, 2015 at 3:00 p.m.  
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**

**Department Update**

- Imaging Update-Tricia Meier

**Comments and Remarks**

- Commissioners
- Audience

**Executive Session**

- Medical Staff Privileges-Katelin Forrest

**Consent Agenda – (*Action items included below*)**

Passed    Denied    Deferred

- Minutes of the **December 2, 2015** Regular Board Meeting (*Action*)
- Minutes of the **December 16, 2015** Finance Committee Minutes (November) (*Action*)
- Warrants **100275-100556** in the amount of **\$2,235,381.59** dated November 2015 (*Action*)

**Old Business**

- Café Naming
- Board Self-Assessment

**New Business**

- Proposing to Amend Resolution 15-27-**Resolution 15-29**
- Introduce Appointing Lewis County Hospital District #1 Superintendent-**Resolution 15-30**
- 20 Questions Every WA Hospital Board Needs to be Able to Answer
  - How does the board ensure strong and effective executive leadership?
- 2016 Board Meeting Calendar
- Requesting the Foundation to Contribute to a Community Announcement Reader Board-**Resolution 15-31**
- Schedule Special Board Meeting to discuss Fire and Cemetery District Tax Levy Buyouts

**Superintendent Report**

**Board Committee Reports**

- Finance Committee
- Quality Improvement Oversight Committee
- Plant Planning Committee
- Strategic Planning Committee
- Bylaws Committee
- Hospital Foundation Report
- Resolution Review Committee

**Next Meeting Date and Time**

- January 27, 2015 at 3 p.m.

**Adjournment**