

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
September 23<sup>rd</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**

- Informatics Update-Roy Anderson

**Comments and Remarks**

- Commissioners
- Audience

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

Passed    Denied    Deferred

- Minutes of the **August 26, 2015** Regular Board Meeting (*Action*)
- Minutes of the **September 21, 2015** Finance Committee Minutes (August) (*Action*)
- Warrants **63087-63460** in the amount of **\$1,816,997.04** dated August 2015 (*Action*)

**Old Business**

- Re-Districting by Population (Pending)
- Strategic Planning Retreat
  - To build a shared common Vision of what Morton General Hospital/Lewis County Public Hospital District #1 looks like in three years.
  - What key six to eight strategies must be accomplished to execute that Vision into a reality?
  - Present or discuss other key initiatives recommended to accomplish our Mission.

**New Business**

- Business Community Group
- Documents to be Archived Pending Board Approval & Board Policies Pending Board Approval 09.23.15
- Approve Revised Hospital Foundation Bylaws-**Resolution 15-19**

**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

**Executive Session**

- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. RCW 42.30.110 (1)

**Next Meeting Date and Time**

- October 28, 2015 at 3 p.m.

**Adjournment**