

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
May 13th, 2015 at 4:00 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

Comments and Remarks

- Commissioners
- Audience

Consent Agenda – (Action items included below)

Passed Denied Deferred

- Minutes of the **April 22, 2015** Regular Board Meeting (*Action*)

Old Business

- Re-Districting by Population
- Credit Card Usage Policy-Feedback
- Status Update on Pursuing a Line of Credit
- Credentialing Update

New Business

- Discuss Upcoming Board Meetings-Time Change
- Review of Board Policies
- Status Update on CEO Search

Superintendent Report

Board Committee Reports

- Plant Planning
- Board Bylaws
- Hospital Foundation Report

Executive Session

- To review the performance of a public employee. RCW42.30110 (1g)
- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. RCW 42.30.110 (1i)

Next Meeting Date and Time

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

Adjournment