

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
December 17, at 4:00 p.m.
Lewis County Hospital District Conference Room

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

Special Report - Moss Adams

Comments and Remarks

- Commissioners
- Audience

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

Passed Denied Deferred

- Minutes of the **November 19, 2014** Regular Board Meeting (*Action*)
- Minutes of the **November 24, 2014** Special Board Meeting (*Action*)
- Minutes of the **November 26, 2014** Finance Committee Meeting (October) (*Action*)
- Warrants **59820-60161 & 60215-60216** in the amount of **\$1,788,724.88** dated October, 2014 (*Action*)

(Tab 2) – Old Business

- Rescind Resolution 14-29 – (*Action*)
 Passed Denied Deferred
- Strategic Planning – Potential locations
- Discussion on Redistricting

(Tab 3) – New Business

- Cancellation of Warrants – (*Action*) **Resolution 14-34**
 Passed Denied Deferred
- Restate 403 (b) Document – (*Action*) **Resolution 14-35**
 Passed Denied Deferred
- Change signers on bank accounts – (*Action*) **Resolutions 14-36, 14-37, & 14-38**
 Passed Denied Deferred
- Discussion of Election of Officers in January

(Tab 4) – Superintendent Report

(Tab 5) – Board Committee Reports

- Financial Report – November 26, 2014 – (*Action*)
 Passed Denied Deferred

Hospital Foundation Report – Commissioner Ramsey

Executive Session – Review the Performance of a Public Employee

Adjourn