

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
February 25, 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**

**Special Rebranding Presentation-Desautel Hege Communications**

**Comments and Remarks**

- Commissioners
- Audience

**Executive Session**

- QI Oversight Report - Jerri Andersen

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

Passed    Denied    Deferred

- Minutes of the **January 28, 2015** Regular Board Meeting (*Action*)
- Minutes of the **February 9, 2015** Special Board Meeting (*Action*)
- Minutes of the **January 21, 2015** Finance Committee Meeting (December) (*Action*)
- Minutes of the **February 23, 2015** Finance Committee Meeting (January) (*Action*)
- Warrants **60494-60786** in the amount of **\$2,621,014.08** dated December 2014 (*Action*)
- Warrants **60787-61027** in the amount of **\$2,017,485.14** dated January 2015 (*Action*)

**(Tab 2) – Old Business**

- Re-Districting by Population

**(Tab 3) – New Business**

- 2015 Quality Plan-**Resolution 15-07** (*Action*)  
     Passed    Denied    Deferred
- 2015 Risk Management Plan-**Resolution 15-08** (*Action*)  
     Passed    Denied    Deferred
- Committee Appointments (Per Annual Calendar)
- Conflict of Interest (Per Annual Calendar)
- PDC Filing Reminder (Per Annual Calendar)
- Employee Retention Rate (Per Annual Calendar)

**(Tab 4) – Superintendent Report**

**(Tab 5) – Board Committee Reports**

- Financial Committee Reports
  - December 2014
  - January 2015
- Bylaws Committee Report

**Hospital Foundation Report** – Commissioner Fisher

**Executive Session**-Review the Performance of a Public Employee

**Adjourn**