



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING**

April 24, 2019 at 3 p.m.
Conference Room 1 & 2

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.

Vision Statement

A caring team of people working together to lead our community toward better health.

Key

7 Guiding Questions

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Is it big? 2. Is it about the future? 3. Is it core to the mission? 4. High-level policy decision needed? | <ol style="list-style-type: none"> 5. Is a red flag waving? 6. Is a watchdog watching? 7. Superintendent wants/needs board's support? |
|---|--|

AGENDA	KEY	PAGE	TIME
Call to Order			
Approval or Amendment of Agenda			
Conflicts of Interest			3:00 pm
Legislative Update-Washington State Hospital Association	2		3:05 pm
<ul style="list-style-type: none"> • Cassie Sauer, CEO & Zosia Stanley, Associate General Counsel 			
Comments and Remarks			
<ul style="list-style-type: none"> • Commissioners • Audience 			3:45 pm
Executive Session-RCW 42.30.110 & RCW 42.30.140 (4)	4		4:00 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • To discuss collective bargaining sessions. 			
Break			4:30 pm
Consent Agenda – (Action items included below)			4:40 pm
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 			
<ul style="list-style-type: none"> • Minutes of the March 27, 2019 Regular Board Meeting (<i>Action</i>) 	7	6	
<ul style="list-style-type: none"> • Minutes of the April 8, 2019 Special Board Meeting (<i>Action</i>) 	7	13	
<ul style="list-style-type: none"> • Minutes of the April 15, 2019 Finance Committee Meeting (<i>Action</i>) 	7	16	
<ul style="list-style-type: none"> • Warrants 112739-113190 & EFT's in the amount of \$2,318,449.50 dated March 2019 (<i>Action</i>) 	7	20	
<ul style="list-style-type: none"> • Resolution 19-11-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	4	22	

<ul style="list-style-type: none"> • Resolution 19-12-Approving Budget Amendment-After-Hours Pharmacy <ul style="list-style-type: none"> ○ <i>To approve pharmacy coverage for nights and weekends not included in the District 2019 Budget by RES-18-29 on November 13, 2018.</i> 	4	24	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 04.24.19 (Action) <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management. (Lucidoc)</i> 	7	28	
Old Business	2	31	4:45 pm
<ul style="list-style-type: none"> • Board Succession Planning <ul style="list-style-type: none"> ○ <i>To discuss continued recruiting efforts.</i> 			
<ul style="list-style-type: none"> • Plan Community Engagement <ul style="list-style-type: none"> ○ <i>To discuss continued engagement plans.</i> 	2		4:50 pm
<ul style="list-style-type: none"> • New Commissioner Orientation Checklist <ul style="list-style-type: none"> ○ <i>To guide new commissioners in the first 60 days of being elected.</i> 	2	32	4:55 pm
<ul style="list-style-type: none"> • Accessing Packet Information <ul style="list-style-type: none"> ○ <i>To guide Commissioners on accessing packets via Lucidoc.</i> 	3	33	5:05 pm
<ul style="list-style-type: none"> • WSHA Governance Education Program-Finance 101 Update 	2		5:10 pm
New Business	2		5:20 pm
<ul style="list-style-type: none"> • Regular Board Meeting-June 26, 2019 <ul style="list-style-type: none"> ○ <i>Consider moving or cancelling due to WSHA 2019 Rural Hospital Leadership Conference.</i> 			
<ul style="list-style-type: none"> • Two Board Meetings per Month 	4	35	5:25 pm
Superintendent Report	2, 3 & 7	37	5:35 pm
<ul style="list-style-type: none"> • Superintendent's Dashboard <ul style="list-style-type: none"> ○ Community Retail Pharmacy Update 			
Board Committee Reports	7	42	
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 			5:45 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	7	45	5:50 pm
Next Meeting Date and Time			6:00 pm
<ul style="list-style-type: none"> • May 29, 2019 @ 3 PM 			
Adjournment			6:00 pm