



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
November 6, 2019 at 4:30 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

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| <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? |
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AGENDA	KEY	PAGE	TIME
Call to Order Approval or Amendment of Agenda Conflict of Interest			4:30 pm
Comments and Remarks <ul style="list-style-type: none"> • Commissioners • Audience 			4:35 pm
Executive Session-RCW 70.41.205 & RCW 42.30.110(1)(g) <ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • To discuss the performance of a public employee. 	4		4:40 pm
Break			5:20 pm
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher • Finance Committee Report-Committee Chair-Commissioner Fisher • Compliance Committee Report-Committee Chair-Secretary Smith 	7	7	5:25 pm
	7	9	5:30 pm
	7		5:45 pm
Consent Agenda – (Action items included below) <ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred • Minutes of the September 25, 2019 Regular Board Meeting (<i>Action</i>) • Minutes of the October 17, 2019 Compliance Committee Meeting (<i>Action</i>) • Minutes of the October 21, 2019 Finance Committee Meeting (<i>Action</i>) • Minutes of the October 21, 2019 Special Board Meeting (<i>Action</i>) • Warrants & EFT's in the amount of \$2,138,848.07 dated September 2019 (<i>Action</i>) • Approve Documents Pending Board Ratification 11.06.19 (<i>Action</i>) 	7	15	5:50 pm
	7	23	
	7	25	
	7	29	
	7	31	
	7	33	

<ul style="list-style-type: none"> ○ <i>To provide board oversight for document management. (Lucidoc)</i> 			
<ul style="list-style-type: none"> ● Resolution 19-24-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	35	
<ul style="list-style-type: none"> ● Resolution 19-25-Adopt the 2020 Compliance Program (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To adopt the 2020 Compliance Program.</i> 	3	37	
Old Business	4		5:55 pm
<ul style="list-style-type: none"> ● Massage Therapy <ul style="list-style-type: none"> ○ <i>To discuss adding Massage Therapy as a new service line.</i> 	4		6:05 pm
<ul style="list-style-type: none"> ● Executive Compensation Philosophy <ul style="list-style-type: none"> ○ <i>To schedule a Special Board Meeting to go into Executive Session to discuss the performance of a public employee.</i> 	4		6:10 pm
<ul style="list-style-type: none"> ● Board Packets Available Online & Live Streaming Board Meetings <ul style="list-style-type: none"> ○ <i>To discuss board packets be available on the District's website and if we should live stream board meetings.</i> 	4		6:15 pm
<ul style="list-style-type: none"> ● Resolution 19-22-Approving the 2020 Proposed Tax Levies <i>RCW 84.55.120</i> <ul style="list-style-type: none"> ○ <i>To discuss the consideration of possible increases in property tax revenues. Back up documentation will be provided upon receipt from Lewis County.</i> 	4	52	6:25 pm
<ul style="list-style-type: none"> ● Resolution 19-23-Adopting the Lewis County Hospital District No. 1 2020 Budget <ul style="list-style-type: none"> ○ <i>To adopt the proposed budget for 2020.</i> 	4	53	6:45 pm
<ul style="list-style-type: none"> ● Resolution 19-26-Approving Budget Amendment-Adventure Medics <ul style="list-style-type: none"> ○ <i>To approve the initial investment of the Adventure Medics Contract.</i> 	4	54	7:00 pm
New Business			7:00 pm
<ul style="list-style-type: none"> ● Board Education <ul style="list-style-type: none"> ○ Physicians and Governance ○ Employing Physicians 	2	57 68	7:15 pm
<ul style="list-style-type: none"> ● Annual Board Policy & Procedure Review <ul style="list-style-type: none"> ○ Quality Improvement Oversight Information ○ Records Retention ○ Superintendent Succession Plan 	3	79 81 83	7:25 pm
<ul style="list-style-type: none"> ● WSHA 2019 Annual Meeting & Governance Day <ul style="list-style-type: none"> ○ <i>To discuss the highlights of the conference.</i> 	2	92	7:30 pm
<ul style="list-style-type: none"> ● 2020 Board Meeting Schedule <ul style="list-style-type: none"> ○ <i>To review the upcoming board meeting schedule for 2020, which includes the Strategic Planning Retreat.</i> 	2	94	7:40 pm
Superintendent Report	7		7:40 pm
<ul style="list-style-type: none"> ● Superintendent's Dashboard <ul style="list-style-type: none"> ○ DOH Extension Request-Generator Room ○ Provider Recruitment ○ Behavioral Health Update ○ Employee Engagement Survey 		96 97 98 99 100	
Executive Session-RCW 42.30.110(1)(g)	4		8:00 pm
<ul style="list-style-type: none"> ● To discuss the performance of a public employee. 			
Next Board Meeting Dates and Times	2		8:30 pm
<ul style="list-style-type: none"> ● Regular Board Meeting-December 18, 2019 @ 4:30 PM 			
Next Committee Meeting Dates and Times			
<ul style="list-style-type: none"> ● QIO Committee Meeting-November 14, 2019 @ 12 PM ● Finance Committee Meeting-November 18, 2019 @ 12 PM ● Plant Planning Committee Meeting-November 25, 2019 @ 12 PM 			

• Finance Committee Meeting-December 16, 2019 @ 12 PM			
Adjournment			8:30 pm