



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
February 28, 2018 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.

AGENDA	PAGE	TIME
Call to Order		
Approval or Amendment of Agenda		
Conflicts of Interest		3:00 pm
Guest Speaker		3:05 pm
<ul style="list-style-type: none"> • Winfried Danke, Executive Director-CHOICE Regional Health Network 	5	
Department Update	39	4:05 pm
<ul style="list-style-type: none"> • CCO Update-Terri Camp 		
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		4:15 pm
Consent Agenda – (Action items included below)		
<ul style="list-style-type: none"> • [] Passed [] Denied [] Deferred 		
<ul style="list-style-type: none"> • Minutes of the January 24, 2018 Regular Board Meeting (<i>Action</i>) 	42	
<ul style="list-style-type: none"> • Minutes of the February 19, 2018 Finance Committee Meeting (<i>Action</i>) 	52	
<ul style="list-style-type: none"> • Warrants 108493-108871 in the amount of \$1,175,800.92 dated January 2018 (<i>Action</i>) 	55	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 02.28.18 (<i>Action</i>) 	57	4:20 pm
<ul style="list-style-type: none"> • Resolution 18-04-Approving Cancellation of Warrants (<i>Action</i>) 	58	
<ul style="list-style-type: none"> • Resolution 18-05-Approving the Capital Purchase of the Stryker Laparoscopic Tower Equipment (<i>Action</i>) 	61	
<ul style="list-style-type: none"> • Resolution 18-06-Adopt the 2018 Quality Program Plan (<i>Action</i>) 	65	
<ul style="list-style-type: none"> • Resolution 18-07-Adopt the 2018 Risk Management Plan (<i>Action</i>) 	82	
<ul style="list-style-type: none"> • Resolution 18-08-Adopt the Health Reimbursement Arrangement (<i>Action</i>) 	98	
<ul style="list-style-type: none"> • Resolution 18-09-Adopt Flexible Spending Account Plan (<i>Action</i>) 	118	
Old Business	140	
<ul style="list-style-type: none"> • 2018 Organization & Officers of the Board of Commissioners 		4:30 pm
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ iProtean <ul style="list-style-type: none"> ▪ Finance-Hospital Financial Statements and Ratios ▪ Governance-Bylaws, Policies and Conflict of Interest 		4:40 pm
<ul style="list-style-type: none"> • PDC Filing Reminder 		4:50 pm
<ul style="list-style-type: none"> • Board Bylaws 	141	4:55 pm
Break		5:15 pm

New Business		5:25 pm
Superintendent Report	159	5:30 pm
Board Committee Reports	177	
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 		5:50 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	183	5:55 pm
<ul style="list-style-type: none"> • Compliance Committee Report • Strategic Planning Committee Report • Plant Planning Committee Report • Quality Improvement Oversight Committee • Resolution Review Committee • Governance Committee 		
Break		6:15 pm
Executive Session	186	
<ul style="list-style-type: none"> • Quality Oversight Report-Jerri Anderson • To review the performance of a public employee. 		6:30 pm
Next Meeting Date and Time		8:00 pm
<ul style="list-style-type: none"> • March 28, 2018 		
Adjournment		8:00 pm