



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
October 25, 2017 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
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		3:05 pm
Executive Session		
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		3:10 pm
Break		3:35 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 		
<ul style="list-style-type: none"> • Minutes of the September 27th, 2017 Regular Board Meeting (<i>Action</i>) 	6	
<ul style="list-style-type: none"> • Minutes of the October 12th, 2017 Compliance Committee Meeting (<i>Action</i>) 	14	
<ul style="list-style-type: none"> • Minutes of the October 16th, 2017 Finance Committee Meeting (<i>Action</i>) 	16	
<ul style="list-style-type: none"> • Warrants 107295-107616 in the amount of \$1,318,935.78 dated September 2017 (<i>Action</i>) 	21	3:45 pm
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 10.25.17 (<i>Action</i>) 	23	
<ul style="list-style-type: none"> • Resolution 17-35-Approving Cancellation of Warrants (<i>Action</i>) 	24	
<ul style="list-style-type: none"> • Resolution 17-36-Approving 2017-2019 WSNA Contract (<i>Action</i>) 	27	
<ul style="list-style-type: none"> • Resolution 17-37-Approving the 2017 Interim Medicare Cost Report Settlement Payment (<i>Action</i>) 	28	
Old Business	32	
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Guest Speaker via Skype-WRHAP-Harold Miller ○ Disclosure to Family, Friends, and Others Involved in an Individual's Care and for Notifications ○ Measuring Compliance Program Effectiveness: A Resource Guide 		4:00 pm
<ul style="list-style-type: none"> • WSHA 2017 Annual Conference Recap 	88	4:30 pm
<ul style="list-style-type: none"> • Elbe Property 	94	4:45 pm
New Business	96	
<ul style="list-style-type: none"> • Proposed 2018 Budget <ul style="list-style-type: none"> ○ Resolution 17-38-Approving 2018 Proposed Tax Levies (<i>Action</i>) 		5:00 pm

<ul style="list-style-type: none"> • 2017 Community Health Leadership Silver Award 	99	5:20 pm
Superintendent Report <ul style="list-style-type: none"> • Retail Pharmacy • CMS Survey Update 	105	5:30 pm
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 	111	6:00 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	114	6:10 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Secretary Smith 		6:30 pm
<ul style="list-style-type: none"> • Plant Planning Committee Report • Strategic Planning Committee Report • Quality Improvement Oversight Committee • Resolution Review Committee • Bylaws Committee 		
Break		6:40 pm
Executive Session <ul style="list-style-type: none"> • To review the performance of a public employee. 		6:55 pm
Next Meeting Date and Time <ul style="list-style-type: none"> • October 25th, 2017 at 3:00 p.m. 		7:55 pm
Adjournment		7:55 pm