



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
July 26th, 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		3:00 pm
Approval or Amendment of Agenda		
Conflicts of Interest		
Department Update		3:05 pm
<ul style="list-style-type: none"> • Communication/Foundation Department-Diane Markham 	5	
Comments and Remarks		3:10 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session		3:15 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • To discuss collective bargaining strategy. 		
Break		4:15 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 June 21st, 2017 Regular Board Meeting (<i>Action</i>) 	8	
<ul style="list-style-type: none"> • Minutes of the June 22nd, 2017 Strategic Planning Committee Meeting (<i>Action</i>) 	17	
<ul style="list-style-type: none"> • Minutes of the July 13th, 2017 Special Board Meeting (<i>Action</i>) 	21	4:25 pm
<ul style="list-style-type: none"> • Minutes of the July 17th, 2017 Finance Committee Meeting (<i>Action</i>) 	23	
<ul style="list-style-type: none"> • Minutes of the July 21st, 2017 Compliance Committee Meeting (<i>Action</i>) 		
<ul style="list-style-type: none"> • Warrants 106271-106633 in the amount of \$2,296,696.67 dated June 2017 (<i>Action</i>) 	26	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 07.26.17 (<i>Action</i>) 	28	
<ul style="list-style-type: none"> • Resolution 17-25-Approving the Capital Purchase of Computer Servers (<i>Action</i>) 	29	
<ul style="list-style-type: none"> • Resolution 17-26-Approving the Capital Purchase of the Printer Replacement Project (<i>Action</i>) 	31	
Old Business		
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Healthcare 2020 Part 4 of 4 Transformative Innovation ○ WSHA & AWPHD 41st Annual Rural Hospital Leadership Conference Update ○ WSHA 85th Annual Member Meeting & Governance Education Day ○ MRSC Webinar-Understanding Property Tax in WA State ○ The ABC Board Code of Ethics 	34	4:35 pm
	52	
	85	
	87	
	88	
<ul style="list-style-type: none"> • Revised Board Policies <ul style="list-style-type: none"> ○ Acute Care Quality Improvement Information 	89	5:10 pm

○ Annual Administration Evaluation		
New Business		
<ul style="list-style-type: none"> • New Board Policies <ul style="list-style-type: none"> ○ Draft Annual Adoption of the Compliance Plan ○ Draft Mobile Device Management 	94	5:20 pm
<ul style="list-style-type: none"> • Review Existing Board Policies <ul style="list-style-type: none"> ○ CEO Succession Plan ○ Code of Ethics ○ Commissioner Compensation for Meetings and Other Services 	95 102 109	5:40 pm
Superintendent Report	111	5:55 pm
Board Committee Reports	113	6:05 pm
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 		
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	124	6:10 pm
<ul style="list-style-type: none"> • Strategic Planning Committee Report-Committee Chair-Commissioner Frady 		6:20 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Committee Chair-Secretary Smith 		6:30 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Committee-Next Meeting August 16th, 2017 • Plant Planning Committee Report-Next Meeting September 12th, 2017 • Resolution Review Committee • Bylaws Committee 		
Next Meeting Date and Time		6:40 pm
<ul style="list-style-type: none"> • August 23rd, 2017 at 3:00 p.m. 		
Adjournment		6:40 pm