



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
January 25, 2017 at 1 pm  
Conference Room 1 & 2**

**Lewis County Hospital District No. 1 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.**

AGENDA	PAGE	TIME
<b>Call to Order</b>		1:00 pm
<b>Approval or Amendment of Agenda</b>		
<b>Conflicts of Interest</b>		
<b>Board Self Evaluation</b>		1:05 pm
<b>Morton School District Bond Discussion-John Hannah</b>	6	3:00 pm
<b>Comments and Remarks</b>		3:25 pm
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		
<b>Executive Session</b>		3:35 pm
<ul style="list-style-type: none"> <li>• <b>Medical Staff Privileges-Katelin Forrest</b></li> </ul>		
<b>Break</b>		3:40 pm
<b>Consent Agenda – (Action items included below)</b>		3:50 pm
<input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred		
<ul style="list-style-type: none"> <li>• Minutes of the <b>December 21<sup>st</sup>, 2016</b> Regular Board Meeting (<i>Action</i>)</li> </ul>	10	
<ul style="list-style-type: none"> <li>• Minutes of the <b>January 11<sup>th</sup>, 2017</b> Plant Planning Committee Meeting (<i>Action</i>)</li> </ul>	16	
<ul style="list-style-type: none"> <li>• Minutes of the <b>January 13<sup>th</sup>, 2017</b> Special Board Meeting (<i>Action</i>)</li> </ul>	18	
<ul style="list-style-type: none"> <li>• Minutes of the <b>January 17<sup>th</sup>, 2017</b> Finance Committee Meeting (<i>Action</i>)</li> </ul>	20	
<ul style="list-style-type: none"> <li>• Minutes of the <b>January 18<sup>th</sup>, 2017</b> Special Board Meeting (<i>Action</i>)</li> </ul>	23	
<ul style="list-style-type: none"> <li>• Warrants <b>104405-104671</b> in the amount of <b>\$1,910,306.12</b> dated December 2016 (<i>Action</i>)</li> </ul>	25	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 01.25.17 (<i>Action</i>)</li> </ul>	27	
<ul style="list-style-type: none"> <li>• <b>Resolution 17-01-</b> Authorizing the District to execute an agreement with the Lewis County Fire District No. 14 (<i>Action</i>)</li> </ul>	29	
<ul style="list-style-type: none"> <li>• <b>Resolution 17-02-</b> Authorizing the District to execute an agreement with the Lewis County Fire District No. 18 (<i>Action</i>)</li> </ul>	31	
<ul style="list-style-type: none"> <li>• <b>Resolution 17-03-</b> Authorizing the District to execute an agreement with the Lewis County Cemetery District No. 4 (<i>Action</i>)</li> </ul>	33	
<ul style="list-style-type: none"> <li>• <b>Resolution 17-04-</b> Approving Cancellation of Warrants (<i>Action</i>)</li> </ul>	35	
<ul style="list-style-type: none"> <li>• <b>Resolution 17-05-</b> Adopt Flexible Spending Account Plan (<i>Action</i>)</li> </ul>	37	
<b>Old Business</b>	67	4:10 pm
<ul style="list-style-type: none"> <li>• Superintendent's Evaluation</li> </ul>		
<ul style="list-style-type: none"> <li>• 2017 Organization &amp; Officers of the Board of Commissioners</li> </ul>	82	4:20 pm
<b>New Business</b>		4:35 pm
<ul style="list-style-type: none"> <li>• PDC Filing</li> </ul>		
<ul style="list-style-type: none"> <li>• Code of Ethics</li> </ul>	84	4:40 pm

<ul style="list-style-type: none"> <li>• 2017 Chelan Conference</li> </ul>		4:45 pm
<ul style="list-style-type: none"> <li>• 2016 Employee Turnover/Retention Report</li> </ul>	91	4:50 pm
<ul style="list-style-type: none"> <li>• <b>Resolution 17-06</b>-Approving Annual DZA External Audit Engagement (<i>Action</i>)</li> </ul>	92	4:55 pm
<ul style="list-style-type: none"> <li>• Collaborative Updates</li> </ul>		5:00 pm
<ul style="list-style-type: none"> <li>• Commissioner Compensation for Meetings and Other Services</li> </ul>	102	5:05 pm
<ul style="list-style-type: none"> <li>• 2016 Resolutions</li> </ul>	103	
<b>Superintendent Report</b>	106	5:15 pm
<b>Board Committee Reports</b>		5:20 pm
<ul style="list-style-type: none"> <li>• Hospital Foundation Report</li> </ul>	108	
<ul style="list-style-type: none"> <li>• Finance Committee Report</li> </ul>	111	5:30 pm
<ul style="list-style-type: none"> <li>• Plant Planning Committee Report</li> </ul>	125	5:35 pm
<ul style="list-style-type: none"> <li>• Quality Improvement Oversight Committee</li> <li>• Resolution Review Committee</li> <li>• Strategic Planning Committee</li> <li>• Bylaws Committee</li> </ul>		
<b>Break</b>		5:45 pm
<b>Executive Session</b>		6:15 pm
<ul style="list-style-type: none"> <li>• To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.</li> </ul>		
<b>Tentative Next Meeting Date and Time</b>		
<ul style="list-style-type: none"> <li>• February 22, 2017 at 3:00 p.m.</li> </ul>		
<b>Adjournment</b>		6:15 pm