

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
September 28, 2016 at 3pm
 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
Call to Order		3:00 pm
Approval or Amendment of Agenda	1	
Conflicts of Interest		
Department Update	6	3:05 pm
<ul style="list-style-type: none"> • Admitting Update – Jessica Niedert 		
Comments and Remarks		3:15 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session		3:20 pm
<ul style="list-style-type: none"> • Medical Staff Privileges-Katelin Forrest 		
Consent Agenda – (Action items included below)		
<input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred		
<ul style="list-style-type: none"> • Minutes of the August 24, 2016 Regular Board Meeting (<i>Action</i>) 	15	
<ul style="list-style-type: none"> • Minutes of the September 26, 2016 Finance Committee Meeting (<i>Action</i>) 		3:40 pm
<ul style="list-style-type: none"> • Warrants 103076-103310 in the amount of \$1,453,204.37 dated August 2016 (<i>Action</i>) 	25	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 09.28.16 		
Old Business		3:50 pm
New Business		
<ul style="list-style-type: none"> • Board Policies <ul style="list-style-type: none"> ○ Board E-Mail Communication Policy ○ Board Meeting Teleconference ○ Board Self-Evaluation 	31 32 33	3:55 pm
Board Education		4:05 pm
<ul style="list-style-type: none"> • 20 Questions Every WA Hospital Board Needs to be Able to Answer <ul style="list-style-type: none"> ○ Question 16: How does the board keep conflict out of the boardroom? 	35	
Superintendent Report	40	4:10 pm
Board Committee Reports	43	
<ul style="list-style-type: none"> • Hospital Foundation Report • Finance Committee Report 	52	
<ul style="list-style-type: none"> • Resolution Review Committee • Quality Improvement Oversight Committee • Plant Planning Committee • Strategic Planning Committee • Bylaws Committee 		4:20 pm
Executive Session		4:40 pm

<ul style="list-style-type: none"> • To consider the minimum price at which real estate will be offered for sale. Sale of unused land. • To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. 		
Next Meeting Date and Time <ul style="list-style-type: none"> • October 26, 2016 at 3:00 p.m. 	64	4:50 pm
Adjournment		