

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1**  
**BOARD OF COMMISSIONERS' MEETING**  
**July 27, 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**

**Call to Order**

**Approval or Amendment of Agenda Page 3**

**Conflicts of Interest**

**Department Update**

- Physical Therapy Update – Chris Cott (available at 3:15pm)

**Comments and Remarks**

- Commissioners
- Audience

**Executive Session**

- Medical Staff Privileges-Katelin Forrest

**Consent Agenda – (Action items included below)**

Passed    Denied    Deferred

- Minutes of the **June 15, 2016** Regular Board Meeting (*Action*) **Page 7**
- Minutes of the **July 22, 2016** Finance Committee Meeting (*Action*) **Page 12**
- Warrants **102498-102835** in the amount of **\$1,857,829.12** dated June 2016 (*Action*) **Page 14**
- Old Business Follow-Up
  - Strategic Planning Update (*Action*) **Page 18**
  - Department of Health Update (*Action*) **Page 22**
- Commissioner Business Cards (*Action*) **Page 24**

**Old Business**

- Board Policies
  - Collection Agency Report to the Board **Page 27**

**New Business**

- Audit Engagement Findings – Wipfli **Page 29**
- Commissioner Compensation **Page 30**
- Single Payer Healthcare Discussion – **Resolution 16-24 Page 32**
- Board Policies
  - Commissioner Compensation for Meetings & Other Services **Page 35**

- Conflict of Policies **Page 37**
- Distribution of Board & Committee Packets **Page 39**
- Approve Documents Pending Board Ratification 07.27.16 **Page 41**
- Board Education
  - 20 Questions Every WA Hospital Board Needs to be Able to Answer
    - What does it mean to be an effective advocate for your hospital? **Page 45**

### **Superintendent Report Page 50**

#### **Board Committee Reports**

- Hospital Foundation Report **Page 52**
- Finance Committee Report **Page 54**

#### **Executive Session**

- 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.
- To review the performance of a public employee.

#### **Next Meeting Date and Time**

- August 24, 2016 at 3:00 p.m. **Page 65**

#### **Adjournment**