

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
April 27th, 2016 at 3:00 p.m.
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

Department Update

- Revenue Cycle Update-Denise LaForce

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges-Katelin Forrest

Consent Agenda – (*Action items included below*)

Passed Denied Deferred

- Minutes of the **March 23, 2016** Regular Board Meeting (*Action*)
- Minutes of the **April 25, 2016** Finance Committee Minutes (March) (*Action*)
- Warrants **101581-101956** in the amount of **\$2,082,407.08** dated March 2016 (*Action*)

Old Business

- Suggested Boards to Visit Update
- Discussion of Board Travel Expense Form
- Status Update on Line of Credit
- “See Poverty...Be the Difference” Dr. Donna Beegle Conference Follow Up
- CFO Update

New Business

- 2016 Lewis County Multi-Jurisdictional Hazard Mitigation Plan-**Resolution 16-20**
- Approve Documents Pending Board Ratification 04.27.16
- Board Policies
 - Acute Care Quality Improvement Information
 - Annual Administration Evaluation
 - Annual Adoption of Acute Care Quality Improvement Plan

- Board Education
 - 20 Questions Every WA Hospital Board Needs to be Able to Answer
 - How does the board ensure that the right issues are discussed in the right way at the right time?
- 2016 CAH Evaluation
- Declaring Certain Property to be Surplus-**Resolution 16-21**
- Employee Engagement/Department Rep. Meetings
- Physician Recruitment Update
- Lab State Survey Results
- HRG Collections Update

Superintendent Report

Board Committee Reports

- Finance Committee
- Quality Improvement Oversight Committee
- Plant Planning Committee
- Strategic Planning Committee
- Bylaws Committee
- Hospital Foundation Report
- Resolution Review Committee

Executive Session

- To consider the minimum price at which real estate will be offered for sale.
- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.

Next Meeting Date and Time

- May 25th, 2016 at 3 p.m.

Adjournment