

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
March 23rd, 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

- Maintenance Update-Jeff Robbins

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges-Katelin Forrest

Consent Agenda – (Action items included below)

Passed Denied Deferred

- Minutes of the **February 24, 2016** Regular Board Meeting (*Action*)
- Minutes of the **March 15, 2016** Plant Planning Committee Minutes (*Action*)
- Minutes of the **March 22, 2016** Finance Committee Minutes (February) (*Action*)
- Warrants **101261-101580** in the amount of **\$1,899,445.62** dated February 2016 (*Action*)

Old Business

- Board Self Assessment Goals
- **Resolution 16-14-Revised**-Approving to Add CNO & Removing COO Signatures on Trust & Prescription Accounts Established for Lewis County Hospital District No. 1
- WSHA/AWPHD 40th Annual Rural Hospital Leadership Conference, Chelan, WA
- PDC Filing Reminder
- Strategic Planning Retreat Update
- WIPFLi External Audit Engagement
- Status Update on Line of Credit
- “See Poverty...Be the Difference” Dr. Donna Beegle Conference Follow Up

New Business

- Approving Cancellation of Warrant-**Resolution 16-18**
- Community Involvement at Community Level

- Washington Rural Health Collaborative Retreat Follow Up
- Status Update on CFO Search
- Approve Documents Pending Board Ratification 03.23.16
- Board Education
 - 20 Questions Every WA Hospital Board Needs to be Able to Answer
 - How should the board gauge the hospitals' financial performance?

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 review the performance of a public employee.
- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.

Next Meeting Date and Time

- April 27th, 2016 at 3 p.m.

Adjournment