



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
November 21, 2016 at 3 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>		3:00 pm
<b>Approval or Amendment of Agenda</b>	3	
<b>Conflicts of Interest</b>		
<b>Department Update</b>	6	3:05 pm
<ul style="list-style-type: none"> <li>• Compliance Update-Roy Anderson</li> </ul>		
<b>Comments and Remarks</b>		3:15 pm
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>		
<b>Executive Session</b>		3:20 pm
<ul style="list-style-type: none"> <li>• <b>Medical Staff Privileges</b>-Katelin Forrest</li> </ul>		
<b>Consent Agenda – (Action items included below)</b>		
<input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred		
<ul style="list-style-type: none"> <li>• Minutes of the <b>October 24 &amp; 25, 2016</b> Special Board Meeting (<i>Action</i>)</li> </ul>	16	
<ul style="list-style-type: none"> <li>• Minutes of the <b>October 26<sup>th</sup>, 2016</b> Regular Board Meeting (<i>Action</i>)</li> </ul>	23	
<ul style="list-style-type: none"> <li>• Minutes of the <b>November 8<sup>th</sup>, 2016</b> Special Board Meeting (<i>Action</i>)</li> </ul>	30	
<ul style="list-style-type: none"> <li>• Minutes of the <b>November 21<sup>st</sup>, 2016</b> Finance Committee Meeting (<i>Action</i>)</li> </ul>		
<ul style="list-style-type: none"> <li>• Warrants <b>103719-104072</b> in the amount of <b>\$1,861,990.83</b> dated October 2016 (<i>Action</i>)</li> </ul>	34	3:40 pm
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 11.21.16 (<i>Action</i>)</li> </ul>	38	
<ul style="list-style-type: none"> <li>• <b>Resolution 16-31</b>-Approving Cancellation of Warrants (<i>Action</i>)</li> </ul>	40	
<ul style="list-style-type: none"> <li>• <b>Resolution 16-32</b>-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>)</li> </ul>	43	
<b>Old Business</b>	47	4:00 pm
<ul style="list-style-type: none"> <li>• Strategic Planning Follow Up</li> </ul>		
<b>New Business</b>	52	4:10 pm
<ul style="list-style-type: none"> <li>• Board Self Evaluation</li> </ul>		
<ul style="list-style-type: none"> <li>• Board Education Options</li> </ul>	65	
<b>Superintendent Report</b>	74	4:20 pm
<b>Board Committee Reports</b>	77	
<ul style="list-style-type: none"> <li>• Hospital Foundation Report</li> </ul>		
<ul style="list-style-type: none"> <li>• Finance Committee Report</li> </ul>	83	
<ul style="list-style-type: none"> <li>○ <b>Resolution 16-33</b>-Adopting Lewis County Hospital District No. 1 Budget Proposal for 2017 (<i>Action</i>)</li> </ul>	96	4:30 pm
<ul style="list-style-type: none"> <li>• Resolution Review Committee</li> <li>• Quality Improvement Oversight Committee</li> </ul>		

<ul style="list-style-type: none"> <li>• Plant Planning Committee</li> <li>• Strategic Planning Committee</li> <li>• Bylaws Committee</li> </ul>		
<b>Executive Session</b> <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>		4:50 pm
<b>Next Meeting Date and Time</b> <ul style="list-style-type: none"> <li>• December 21, 2016 at 3:00 p.m.</li> </ul>	98	5:00 pm
<b>Adjournment</b>		