

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

March 25, 2015 at 4:00 p.m.

Lewis County Hospital District Upstairs Conference Room

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

Comments and Remarks

- Commissioners
- Audience

Executive Session

- QI Oversight Report - Jerri Andersen
- Medical Staff Privileges – Katelin Forrest

(Tab 1) – Consent Agenda – (Action items included below)

Passed Denied Deferred

- Minutes of the **February 25, 2015** Regular Board Meeting (*Action*)
- Minutes of the **March 10, 2015** Special Board Meeting (*Action*)
- Minutes of the **March 11, 2015** Special Board Meeting (*Action*)
- Minutes of the **March 13, 2015** Special Board Meeting (*Action*)
- Minutes of the **March 13, 2015** Plant Planning Committee Meeting (*Action*)
- Minutes of the **March 21, 2015** Finance Committee Meeting (February) (*Action*)
- Warrants **61028-61351** in the amount of **\$1,893,750.81** dated February 2015 (*Action*)

(Tab 2) – Old Business

- Re-Districting by Population
- PDC Filing Reminder (Per Annual Calendar)

(Tab 3) – New Business

- Cancellation of Warrants-**Resolution 15-09** (*Action*)
 Passed Denied Deferred
- Termination of Employment of Superintendent-**Resolution 15-10** (*Action*)
 Passed Denied Deferred
- Credit Card Usage Policy

(Tab 4) – COO Report

(Tab 5) – Board Committee Reports

- Financial Committee
 - February 2015

- Plant Planning Committee
- Bylaws Committee
- Hospital Foundation Report

Executive Session

- To evaluate the qualifications of an applicant for public employment. RCW 42.30.110 (g).

Next Meeting Date and Time

- April 22nd, 2015 at 4 p.m.

Adjournment