

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
December 2<sup>nd</sup>, 2015 at 3:00 p.m.  
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**

**Department Update**

- Clinic Update-Patty Craig/Julie Allen

**Comments and Remarks**

- Commissioners
- Audience

**Executive Session**

- QI Oversight Report-Jerri Andersen

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

Passed    Denied    Deferred

- Minutes of the **October 28, 2015** Regular Board Meeting (*Action*)
- Minutes of the **November 6, 2015** Special Board Meeting (*Action*)
- Minutes of the **November 10, 2015** Special Board Meeting (*Action*)
- Minutes of the **November 10, 2015** Special Board Meeting (*Action*)
- Minutes of the **November 20, 2015** Special Board Meeting (*Action*)
- Minutes of the **November 19, 2015** Finance Committee Minutes (October) (*Action*)
- Warrants **100000-100274** in the amount of **\$1,743,144.44** dated October 2015 (*Action*)

**Old Business**

- Strategic Plan
- 2016 Budget
- Organizational Development Proposal
- Approve Amended Board Bylaws-**Resolution 15-26**

**New Business**

- Approved Documents Pending Board Ratification & Documents to be Archived Pending Board Approval 12.02.15
- Approve Cancellation of Warrants-**Resolution 15-27**
- Declaring Certain Property to be Surplus-**Resolution 15-28**
- Campbell's Reservations June 26<sup>th</sup>-29<sup>th</sup>, 2016

- Board Self-Assessment
- Review of Corporate Plans and Internal Control Tools

### **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 evaluate the qualifications of an applicant for public employment.

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

- December 16, 2015 at 3 p.m.

#### **Adjournment**