

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
August 12th, 2015 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

- Custodial Care Update-Linda Clevinger

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges – Katelin Forrest

Consent Agenda – (*Action items included below*)

Passed Denied Deferred

- Minutes of the **July 22, 2015** Regular Board Meeting (*Action*)
- Minutes of the **July 31, 2015** Special Board Meeting (*Action*)
- Minutes of the **July 22, 2015** Finance Committee Minutes (June) (*Action*)
- Minutes of the **July 23, 2015** Plant Planning Committee Minutes (June) (*Action*)

Old Business

- Re-Districting by Population (Pending)

New Business

- CMO Position
- Pentax Medical Company Equipment

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

- August 26th, 2015 at 3 p.m.

Adjournment