

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
June 10th, 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

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges – Katelin Forrest

Consent Agenda – (Action items included below)

- Passed Denied Deferred
- Minutes of the **May 27, 2015** Regular Board Meeting (*Action*)
 - Minutes of the **May 28, 2015** Special Board Meeting (*Action*)
 - Minutes of the **June 2, 2015** Special Board Meeting (*Action*)

Old Business

- Re-Districting by Population
- Credit Card Usage Policy
- Status Update on Pursuing a Line of Credit
- Status Update on CEO Search
- Review Board Policies
 - Annual Administration Evaluation
 - Board E-mail Communication Policy
 - Board Meeting Teleconference
 - Board Self-Evaluation

New Business

- Approving Multi-View Financial Software Lease- **Resolution 15-13 Addendum to 15-06** (*Action*)

Passed Denied Deferred
- Approving Closing Account 689-001-000- **Resolution 15-14** (*Action*)

Passed Denied Deferred
- Restart Department Updates
- Review Board Policies
 - CEO Succession Plan
 - Code of Ethics
 - Commissioner Compensation for Meetings and Other Services

- Conflict of Policies

Superintendent Report

Board Committee Reports

- Finance Committee
- Quality Improvement Oversight Committee
- Plant Planning Committee
- Strategic Planning Committee
- Bylaws Committee
- Hospital Foundation Report

Executive Session

- To review the performance of a public employee. RCW 42.30.110 (1g)
- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. RCW 42.30.110 (1i)

Next Meeting Date and Time

- July 8th, 2015 at 3 p.m.

Adjournment