

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
May 27th, 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

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

Consent Agenda – (*Action items included below*)

Passed Denied Deferred

- Minutes of the **May 12, 2015** Special Board Meeting (*Action*)
- Minutes of the **May 13, 2015** Regular Board Meeting (*Action*)
- Minutes of the **May 20, 2015** Quality Improvement Oversight Meeting (*Action*)
- Minutes of the **May 26, 2015** Finance Committee Meeting (April) (*Action*)
- Warrants **61714-61767** in the amount of **\$2,228,520.14** dated April 2015 (*Action*)

Old Business

- Re-Districting by Population
- Credit Card Usage Policy-Feedback
- Status Update on Pursuing a Line of Credit
- Status Update on CEO Search

New Business

- Discuss Board Resolution Committee
- Review Board Policies
 - Acute Care Quality Improvement Information
 - Annual Administration Evaluation
 - Annual Adoption of Acute Care Quality Improvement Plan
 - Board E-mail Communication Policy
 - Board Meeting Teleconference
 - Board Self-Evaluation

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. RCW42.30110 (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

- June 10th, 2015 at 3 p.m.

Adjournment