

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
November 19, 2014 at 4:00 p.m.
Lewis County Hospital District 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

- Medical Staff Privileges – Katelin Forrest

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

Passed Denied Deferred

- Minutes of the **September 17, 2014** Regular Board Meeting (*Action*)
- Minutes of the **September 26, 2014** Finance Committee Meeting (August) (*Action*)
- Minutes of the **November 3, 2014** Special Board Meeting (*Action*)
- Minutes of the **November 11, 2014** Finance Committee Meeting (Sept) (*Action*)
- Warrants **59091-59421** in the amount of **1,737,927.97** dated August, 2014 (*Action*)
- Warrants **59422-59819** in the amount of **\$1,873,157.90** dated September, 2014 (*Action*)

(Tab 2) – Old Business

- Strategic Planning – Potential locations
- Review of Board Policy 8610-106 - (Hospital Declaration of Personal Property as Surplus)

(Tab 3) – New Business

- Cancellation of Warrants – (*Action*) **Resolution 14-30**
 Passed Denied Deferred
- Approve Medical Staff Bylaws – (*Action*) **Resolution 14-31**
 Passed Denied Deferred
- Board Meeting Date Change – (*Action*) **Resolution 14-32**
 Passed Denied Deferred
- Review of Board Policy 8610-107 (Records Retention)
- Public Records Training
- October Surplus Sale Results

(Tab 4) – Superintendent Report

- Discussion on Redistricting
- Review of New Billing Statement – Brian Williams (hand out)
- Quality Award Publicity – Diane Markham
- Phone System
- EMR – Special Board Meeting
- Ebola

(Tab 5) – Board Committee Reports

- Financial Report - September 26, 2014 – *(Action)*
 Passed Denied Deferred
- Financial Report – November 11, 2014 – *(Action)*
 Passed Denied Deferred

Hospital Foundation Report – Commissioner Ramsey

Executive Session – Review the Performance of a Public Employee

Adjourn