

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
June 15, 2016 at Noon  
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 Page 3**

**Department Update**

- IT Update – Randy Nielsen

**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 25, 2016** Regular Board Meeting (*Action*) **Page 7**
- Warrants **102204-102497** in the amount of **\$1,687,371.02** dated May 2016 (*Action*) **Page 14**

**Old Business**

- Strategic Planning – Update **Page 17**
- Line of Credit Update **Page 18**

**New Business**

- Lewis County Public Health & Social Services Presentation **Page 20**
- Cancellation of Warrants – **Resolution 16-23 Page 22**
- Department of Health Survey **Page 24**
- Employee Engagement Survey **Page 25**
- Board Policies
  - CEO Succession Plan **Page 27**
  - Code of Ethics **Page 34**
  - Collection Agency Report to the Board **Page 42**

- Board Education
  - 20 Questions Every WA Hospital Board Needs to be Able to Answer
    - What does health care reform mean or for governing boards? **Page 44**

### **Superintendent Report Page 63**

#### **Board Committee Reports**

- Hospital Foundation Report **Page 65**
- Finance Committee **Page 66**
- Quality Improvement Oversight Committee **Page 67**
- Plant Planning Committee **Page 68**
- Strategic Planning Committee **Page 69**
- Bylaws Committee **Page 70**
- Resolution Review Committee **Page 71**

#### **Executive Session**

- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.
- To review the performance of a public employee.

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

- July 27, 2016 at 3:00 p.m. **Page 72**

#### **Adjournment**