



Morton General Hospital

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
November 28th, 2018 at 3 p.m.
Conference Room 1 & 2**

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.

Vision Statement

A caring team of people working together to lead our community toward better health.

Key

7 Guiding Questions

- 1. Is it big?**
- 2. Is it about the future?**
- 3. Is it core to the mission?**
- 4. High-level policy decision needed?**
- 5. Is a red flag waving?**
- 6. Is a watchdog watching?**
- 7. CEO wants/needs board's support?**

AGENDA	KEY	PAGE	TIME
Call to Order			
Approval or Amendment of Agenda			
Conflicts of Interest			3:00 pm
Comments and Remarks			
<ul style="list-style-type: none"> • Commissioners • Audience 			3:05 pm
Healthcare Authority (HCA)-Gary Swan	2	5	3:10 pm
<ul style="list-style-type: none"> • Rural Multi-Payer Model Presentation 			
Executive Session	4		4:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 			
Break			4:30 pm
Consent Agenda – (Action items included below)			
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 			4:40 pm
<ul style="list-style-type: none"> • Minutes of the October 17, 2018 Regular Board Meeting (<i>Action</i>) 	4	28	
<ul style="list-style-type: none"> • Minutes of the November 13, 2018 Special Board Meeting (<i>Action</i>) 	4	42	
<ul style="list-style-type: none"> • Minutes of the November 19, 2018 Finance Committee Meeting (<i>Action</i>) 	4	44	
<ul style="list-style-type: none"> • Warrants 111176-111403 & EFT's in the amount of \$1,908,543.43 dated October 2018 (<i>Action</i>) 	4	48	
<ul style="list-style-type: none"> • Resolution 18-30-Approving Cancellation of Warrant(s) (<i>Action</i>) 	4	50	
<ul style="list-style-type: none"> • Resolution 18-31- Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) 	4	52	
<ul style="list-style-type: none"> • Resolution 18-32- Adopt the 2019 Compliance Plan (<i>Action</i>) 	4	54	
<ul style="list-style-type: none"> • Resolution 18-33-Approving the DZA Financial Audit and Cost Report 	4	70	

Annual Engagement (<i>Action</i>)			
<ul style="list-style-type: none"> Resolution-18-34-Approving to add Accountant and Case Manager(s) Signatures on Trust & Prescription Accounts Established for Lewis County Hospital District No. 1 	4	78	
<ul style="list-style-type: none"> Resolution-18-35-Delegating Fiduciary Responsibility to Superintendent (<i>Action</i>) 	4	79	
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 11.28.18 (<i>Action</i>) 	4	80	
Old Business	2	82	
<ul style="list-style-type: none"> 7 Guiding Questions 			4:50 pm
<ul style="list-style-type: none"> Arbor Health Community Events 	1		5:00 pm
<ul style="list-style-type: none"> Retail Pharmacy 	1		5:20 pm
<ul style="list-style-type: none"> Ambulance Transport Data Update 	1		5:40 pm
<ul style="list-style-type: none"> 2019 Board Meeting Schedule 	4		5:45 pm
Break			5:55 pm
New Business	2		6:05 pm
<ul style="list-style-type: none"> Board Education <ul style="list-style-type: none"> Population Health and Alternative Payment Models Value Based Purchasing and Accountable Care Organizations 		84 92	
<ul style="list-style-type: none"> Board Succession Planning 	2		6:15 pm
<ul style="list-style-type: none"> Antimicrobial Stewardship Program 			6:25 pm
<ul style="list-style-type: none"> Communicating Meeting Agendas and Minutes 	6		6:30 pm
Superintendent Report		104	6:40 pm
Board Committee Reports	4		
<ul style="list-style-type: none"> Hospital Foundation Report-Board Rep-Commissioner Fisher 		108	7:00 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Fisher <ul style="list-style-type: none"> Next Meeting-December 17, 2018 	4	113	7:05 pm
<ul style="list-style-type: none"> Compliance Committee Report-Committee Chair-Commissioner Frady Plant Planning Committee Report <ul style="list-style-type: none"> Meeting TBD-January 2019 Strategic Planning Committee Resolution Review Committee Governance Committee 			
Next Meeting Date and Time			
<ul style="list-style-type: none"> December 19, 2018 			
Adjournment			7:10 pm