



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
January 30, 2019 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**

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. Is it big?</li> <li>2. Is it about the future?</li> <li>3. Is it core to the mission?</li> <li>4. High-level policy decision needed?</li> </ol> | <ol style="list-style-type: none"> <li>5. Is a red flag waving?</li> <li>6. Is a watchdog watching?</li> <li>7. CEO wants/needs board's support?</li> </ol> |
|---|---|

AGENDA	KEY	PAGE	TIME
<b>Call to Order</b>			
<b>Approval or Amendment of Agenda</b>			
<b>Conflicts of Interest</b>			3:00 pm
<b>Comments and Remarks</b>			
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>			3:05 pm
<b>Executive Session</b>	4		3:10 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Katelin Forrest</li> <li>• Quality Improvement Oversight-Committee Chair-Commissioner Frady &amp; Quality Manager Deyna Sagnella               <ul style="list-style-type: none"> <li>○ <i>Next Meeting-April 10,2019</i></li> </ul> </li> </ul>			
<b>Break</b>			4:10 pm
<b>Consent Agenda – (Action items included below)</b>			
<ul style="list-style-type: none"> <li>• <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred</li> </ul>			
<ul style="list-style-type: none"> <li>• Minutes of the December 18, 2018 Regular Board Meeting (<i>Action</i>)</li> </ul>	7	6	
<ul style="list-style-type: none"> <li>• Minutes of the December 27, 2018 Plant Planning Committee Meeting (<i>Action</i>)</li> </ul>	7	22	
<ul style="list-style-type: none"> <li>• Minutes of the January 10, 2019 Quality Improvement Oversight Committee Meeting (<i>Action</i>)</li> </ul>	7	24	4:20 pm
<ul style="list-style-type: none"> <li>• Minutes of the January 17, 2019 Compliance Committee Meeting (<i>Action</i>)</li> </ul>	7	29	
<ul style="list-style-type: none"> <li>• Minutes of the January 21, 2019 Finance Committee Meeting (<i>Action</i>)</li> </ul>	7	32	
<ul style="list-style-type: none"> <li>• Warrants 111795-112057 &amp; EFT's in the amount of \$1,809,603.44 dated</li> </ul>	7	37	

December 2018 ( <i>Action</i> )			
<ul style="list-style-type: none"> <li>• Resolution 19-01-Approving Cancellation of Warrant(s) (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve warrants cancelled outside of the month written.</i></li> </ul> </li> </ul>	7	39	
<ul style="list-style-type: none"> <li>• Resolution 19-02- Authorizing the Superintendent to enter into the Amended WRHC Interlocal Agreement &amp; the PHD Interlocal Termination Agreement (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve an amended agreement, which supersedes RES-18-23.</i></li> </ul> </li> </ul>	4	54	
<ul style="list-style-type: none"> <li>• Resolution 19-03-Authorizing the Superintendent to utilize the Board Funded Depreciation Account for the Generator/Operating Room (OR) Project (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To approve funding approval to the Superintendent for District equipment.</i></li> </ul> </li> </ul>	4	70	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 01.30.19 (<i>Action</i>) <ul style="list-style-type: none"> <li>○ <i>To provide board oversight for document management. (Lucidoc)</i></li> </ul> </li> </ul>	7	75	
<b>Old Business</b>	2	78	
<ul style="list-style-type: none"> <li>• Board Succession Planning</li> </ul>			4:30 pm
<b>New Business</b>	2	80	4:50 pm
<ul style="list-style-type: none"> <li>• WSHA Board Certification 2019</li> </ul>			
<ul style="list-style-type: none"> <li>• Board Self-Assessment</li> </ul>	2	83	4:55 pm
<ul style="list-style-type: none"> <li>• Plan Community Engagement</li> </ul>	3		5:00 pm
<ul style="list-style-type: none"> <li>• Non-voting Physician on the Board</li> </ul>	3		5:05 pm
<ul style="list-style-type: none"> <li>• Election of Officers/Committee Appointments</li> </ul>	2	86	5:15 pm
<ul style="list-style-type: none"> <li>• Code of Ethics Agreement</li> </ul>	3	87	5:25 pm
<ul style="list-style-type: none"> <li>• Preparation for Superintendent's 2018 Evaluation</li> </ul>	3	96	5:30 pm
<b>Superintendent Report</b>	4 & 7	104	5:40 pm
<ul style="list-style-type: none"> <li>• Superintendent's Dashboard <ul style="list-style-type: none"> <li>○ Employee Retention</li> <li>○ 2019 Regular Board Meetings Legal Notice</li> <li>○ Board Vacancy Advertisement (<i>Hold</i>)</li> <li>○ Multnomah Group Consulting Services Agreement-Shared with Marc Fisher</li> <li>○ Board Education Coach Bids (<i>Hold</i>)</li> <li>○ Food Bank Follow Up (<i>Hold-Q2 2019</i>)</li> <li>○ November 2017 vs. November 2018 Warrants Variance</li> </ul> </li> </ul>			
<b>Board Committee Reports</b>	7	118	
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Board Rep-Commissioner Fisher</li> </ul>			5:55 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Fisher <ul style="list-style-type: none"> <li>○ <i>Next Meeting-February 18, 2019</i></li> </ul> </li> </ul>	7	120	6:00 pm
<ul style="list-style-type: none"> <li>• Compliance Committee Report-Committee Chair-Commissioner Frady <ul style="list-style-type: none"> <li>○ <i>Next Meeting April 18, 2019</i></li> </ul> </li> </ul>	7		6:10 pm
<ul style="list-style-type: none"> <li>• Plant Planning Committee Report-Committee Chair-Commissioner Fisher <ul style="list-style-type: none"> <li>○ <i>Next Meeting-February 25, 2019</i></li> </ul> </li> </ul>			
<b>Next Meeting Date and Time</b>			6:15 pm
<ul style="list-style-type: none"> <li>• February 27, 2019</li> </ul>			
<b>Adjournment</b>			6:15 pm