



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
February 27, 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

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| <ol style="list-style-type: none"> 1. Is it big? 2. Is it about the future? 3. Is it core to the mission? 4. High-level policy decision needed? | <ol style="list-style-type: none"> 5. Is a red flag waving? 6. Is a watchdog watching? 7. CEO wants/needs board's support? |
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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
Guest Speakers	1		3:10 pm
<ul style="list-style-type: none"> • Interfacility Transport Presentation <ul style="list-style-type: none"> ○ Pam Logalbo, RN & Adventure Medics-Matt Jones 			
Executive Session	4		3:40 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • Quality Improvement Oversight-Committee Chair-Commissioner Frady & Quality Manager Deyna Sagnella <ul style="list-style-type: none"> ○ Next Meeting-April 10, 2019 • To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. <ul style="list-style-type: none"> ○ RCW 42.30.110 			
Break			4:40 pm
Consent Agenda – (Action items included below)			4:50 pm
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred • Minutes of the January 30, 2019 Regular Board Meeting (Action) 	7	6	

<ul style="list-style-type: none"> Minutes of the February 18, 2019 Finance Committee Meeting (<i>Action</i>) 	7	15	
<ul style="list-style-type: none"> Minutes of the February 22, 2019 Special Board Meeting (<i>Action</i>) <ul style="list-style-type: none"> <i>To be provided electronically prior to the Regular Board Meeting.</i> 	7		
<ul style="list-style-type: none"> Warrants 112058-112397 & EFT's in the amount of \$2,762,358.32 dated January 2019 (<i>Action</i>) 	7	19	
<ul style="list-style-type: none"> Resolution 19-04- Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> <i>To approve liquidation of items beyond their useful life.</i> 	4	21	
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 02.27.19 (<i>Action</i>) <ul style="list-style-type: none"> <i>To provide board oversight for document management. (Lucidoc)</i> 	7	23	
Old Business <ul style="list-style-type: none"> Board Succession Planning 	2		4:55 pm
<ul style="list-style-type: none"> Plan Community Engagement 	2		5:10 pm
<ul style="list-style-type: none"> Public Records Act & Open Public Meetings Act <ul style="list-style-type: none"> <i>To provide completion certificates for Governance Training.</i> 	2		5:20 pm
<ul style="list-style-type: none"> Board Self-Evaluation 	2		5:25 pm
New Business <ul style="list-style-type: none"> Board Education <ul style="list-style-type: none"> Beyond Payment Changes: Disruptors of Our Health System The Volume to Value Paradox 	2	26	5:45 pm
<ul style="list-style-type: none"> WSHA Governance Education Program-Finance 101 	2	43	5:55 pm
<ul style="list-style-type: none"> WSHA/AWPHD Conference-Chelan <i>Board Chair Fritz, Commissioner Frady & Superintendent Everett are attending.</i> 	2		6:00 pm
<ul style="list-style-type: none"> Conflict of Interest Agreement 	2	45	6:05 pm
<ul style="list-style-type: none"> PDC Filing Reminder 	2		6:10 pm
Break			6:15 pm
Superintendent Report <ul style="list-style-type: none"> Superintendent's Dashboard <ul style="list-style-type: none"> Status of Follow Up Items Incident Command Discussion Measles Preparedness Update <ul style="list-style-type: none"> <i>To be provided electronically prior to the Regular Board Meeting.</i> 	4 & 7	53	6:25 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Board Rep-Commissioner Fisher 	7	62	6:40 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Fisher <ul style="list-style-type: none"> <i>Next Meeting-March 18, 2019</i> 	7	65	6:45 pm
Executive Session <ul style="list-style-type: none"> Discuss the performance of a public employee. To consider the minimum price at which real estate will be offered for sale or lease. 	4 & 2		7:00 pm
Next Meeting Date and Time <ul style="list-style-type: none"> March 27, 2019 @ 3 PM 			7:30 pm
Adjournment			7:30 pm