



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
March 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

- | | |
|---|--|
| <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. Superintendent 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
Executive Session-RCW 42.30.110	4		3:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. 			
Break			3:40 pm
Consent Agenda – (Action items included below)			3:50 pm
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 			
<ul style="list-style-type: none"> • Minutes of the February 27, 2019 Regular Board Meeting (<i>Action</i>) 	7	6	
<ul style="list-style-type: none"> • Minutes of the March 8, 2019 Special Board Meeting (<i>Action</i>) 	7	12	
<ul style="list-style-type: none"> • Minutes of the March 18, 2019 Finance Committee Meeting (<i>Action</i>) 	7	14	
<ul style="list-style-type: none"> • Warrants 112398-112738 & EFT's in the amount of \$1,925,997.63 dated February 2019 (<i>Action</i>) 	7	18	
<ul style="list-style-type: none"> • Resolution 19-07-Approving the Capital Purchase of the Generator/OR HVAC (<i>Action</i>) <ul style="list-style-type: none"> ○ To approve the updated costs for the Generator/OR HVAC project. This resolution will supersede RES-18-26. 	4	20	

<ul style="list-style-type: none"> Resolution 19-08-Appointing the Public Records Officer(s) of Lewis County Hospital District No. 1 <i>(Action)</i> <ul style="list-style-type: none"> To appoint a designated Public Records Officer(s) for the District. WAC 480-07-160 (1) 	4	25	
<ul style="list-style-type: none"> Resolution 19-09-Approving Purchase of Pulmonary Therapy Program <i>(Action)</i> <ul style="list-style-type: none"> To approve the buyout of the Meridian contract for Pulmonary Therapy. 	4	28	
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 03.27.19 <i>(Action)</i> <ul style="list-style-type: none"> To provide board oversight for document management. (Lucidoc) 	7	37	
Old Business <ul style="list-style-type: none"> Board Succession Planning <ul style="list-style-type: none"> To discuss continued recruiting efforts. 	2		4:00 pm
<ul style="list-style-type: none"> Plan Community Engagement <ul style="list-style-type: none"> To discuss continued engagement plans. 	2		4:15 pm
<ul style="list-style-type: none"> Public Records Act & Open Public Meetings Act <ul style="list-style-type: none"> To provide completion certificates for Governance Training. 	3		4:20 pm
<ul style="list-style-type: none"> Board Self-Evaluation <ul style="list-style-type: none"> To review the results from the leadership team's perspective. 	3	43	4:25 pm
<ul style="list-style-type: none"> Conflict of Interest Agreement <ul style="list-style-type: none"> To provide Conflict of Interest Form for commissioner file. 	3		4:30 pm
<ul style="list-style-type: none"> PDC Filing Reminder <ul style="list-style-type: none"> To complete prior to April 1, 2019. 	3		4:35 pm
New Business <ul style="list-style-type: none"> Board Education <ul style="list-style-type: none"> New Delivery-Payment Systems Physicians and the New Healthcare Business Model 	2	50	4:40 pm
<ul style="list-style-type: none"> Management Time to Support Committee Structure <ul style="list-style-type: none"> Establish reasonable support expectations outside of committee structure. 	2		4:55 pm
<ul style="list-style-type: none"> Accessing Packet Info <ul style="list-style-type: none"> To discuss the repository of committee documents. 	2		5:10 pm
<ul style="list-style-type: none"> Superintendent Compensation Methodology 	4		5:20 pm
Break			5:40 pm
Superintendent Report <ul style="list-style-type: none"> Superintendent's Dashboard <ul style="list-style-type: none"> Interfacility Transport-Adventure Medics Commissioner Positions-District vs. At Large WRHC Board Meeting Dates Community Agency Engagement Regarding Incident Command 	2, 3 & 7	72	5:50 pm
Board Committee Reports <ul style="list-style-type: none"> Hospital Foundation Report-Board Rep-Commissioner Fisher 	7	78	6:00 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Fisher 	7	81	6:10 pm
Executive Session- RCW 42.30.110 <ul style="list-style-type: none"> Discuss the performance of a public employee. 	4		6:20 pm
Next Meeting Date and Time <ul style="list-style-type: none"> April 24, 2019 @ 3 PM 			7:20 pm
Adjournment			7:20 pm