



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
May 29, 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"> <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. Superintendent wants/needs board's support?</li> </ol> |
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AGENDA	KEY	PAGE	TIME
<b>Call to Order</b>			
<b>Approval or Amendment of Agenda</b>		3	
<b>Conflict of Interest</b>			3:00 pm
<b>Legislative Update-Washington State Hospital Association</b>	2	5	3:05 pm
<ul style="list-style-type: none"> <li>• DZA, PLLC-Tom Dingus, CPA</li> </ul>			
<b>Diabetes Wellness Services</b>	2	25	4:05 pm
<ul style="list-style-type: none"> <li>• Diane Hurley, Case Manager/Diabetes Educator</li> </ul>			
<b>Comments and Remarks</b>			
<ul style="list-style-type: none"> <li>• Commissioners</li> <li>• Audience</li> </ul>			4:15 pm
<b>Executive Session-RCW 42.30.110, RCW 42.30.140 (4) &amp; RCW 70.41.200</b>	4		4:30 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Katelin Forrest</li> <li>• To discuss collective bargaining sessions.</li> <li>• Quality Improvement Oversight-Committee Chair-Commissioner Frady &amp; Quality Manager Deyna Sagnella               <ul style="list-style-type: none"> <li>○ Next Meeting-August 14, 2019</li> </ul> </li> </ul>			
<b>Break</b>			5:00 pm
<b>Consent Agenda – (Action items included below)</b>			5:10 pm
<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 April 18, 2019 Compliance Committee Meeting (<i>Action</i>)</li> </ul>	7	37	
<ul style="list-style-type: none"> <li>• Minutes of the April 24, 2019 Regular Board Meeting (<i>Action</i>)</li> </ul>	7	40	
<ul style="list-style-type: none"> <li>• Minutes of the May 1, 2019 Special Board Meeting (<i>Action</i>)</li> </ul>	7	46	

<ul style="list-style-type: none"> <li>Minutes of the May 1, 2019 Quality Improvement Oversight Committee Meeting (<i>Action</i>)</li> </ul>	7	48	
<ul style="list-style-type: none"> <li>Minutes of the May 8, 2019 Medical Staff Meeting (<i>Action</i>)</li> </ul>	7	54	
<ul style="list-style-type: none"> <li>Minutes of the May 20, 2019 Finance Committee Meeting (<i>Action</i>)</li> </ul>	7	60	
<ul style="list-style-type: none"> <li>Warrants 113191-113525 &amp; EFT's in the amount of \$2,282,748.75 dated April 2019 (<i>Action</i>)</li> </ul>	7	64	
<ul style="list-style-type: none"> <li>Resolution 19-13-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve liquidation of items beyond their useful life.</li> </ul> </li> </ul>	4	66	
<ul style="list-style-type: none"> <li>Resolution 19-14-Approving 2019 Quality Assessment/Performance Improvement Plan (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve annual plan.</li> </ul> </li> </ul>	4	69	
<ul style="list-style-type: none"> <li>Resolution 19-15-Approving 2018 Critical Access Hospital Annual Evaluation (<i>Action</i>) <ul style="list-style-type: none"> <li>To approve annual evaluation-§485.641(a).</li> </ul> </li> </ul>	4	101	
<ul style="list-style-type: none"> <li>Approve Documents Pending Board Ratification 05.29.19 (<i>Action</i>) <ul style="list-style-type: none"> <li>To provide board oversight for document management. (<i>Lucidoc</i>)</li> </ul> </li> </ul>	7	146	
<b>Old Business</b> <ul style="list-style-type: none"> <li>Board Succession Planning <ul style="list-style-type: none"> <li>To formally discuss commissioner candidates.</li> </ul> </li> </ul>	2	151	5:15 pm
<ul style="list-style-type: none"> <li>Plan Community Engagement <ul style="list-style-type: none"> <li>To discuss continued engagement plans.</li> </ul> </li> </ul>	2		5:20 pm
<b>New Business</b> <ul style="list-style-type: none"> <li>2019 CEO/Trustee Safety &amp; Quality Summit Conference Update</li> </ul>	2	153	5:25 pm
<ul style="list-style-type: none"> <li>2019 Quality Assessment Performance Improvement Plan <ul style="list-style-type: none"> <li>To discuss including Quality Improvement measures in Superintendent's Performance Evaluation.</li> </ul> </li> </ul>	2	164	5:30 pm
<ul style="list-style-type: none"> <li>Managing Commissioner Questions &amp; Requests <ul style="list-style-type: none"> <li>To discuss a policy to guide district cost-burden of requests.</li> </ul> </li> </ul>	2	166	5:40 pm
<ul style="list-style-type: none"> <li>Board Bylaws <ul style="list-style-type: none"> <li>To discuss amending section 3.6, The Order of Business by moving the Board Committee Reports to before Consent Agenda.</li> </ul> </li> </ul>	4	170	5:50 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>Superintendent's Dashboard <ul style="list-style-type: none"> <li>Improved Board Communication</li> <li>Community Retail Pharmacy Update</li> </ul> </li> </ul>	2, 3 & 7	172	6:00 pm
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Hospital Foundation Report-Board Rep-Commissioner Fisher</li> </ul>	7		6:15 pm
<ul style="list-style-type: none"> <li>Finance Committee Report-Committee Chair-Commissioner Fisher</li> </ul>	7	179	6:20 pm
<ul style="list-style-type: none"> <li>Compliance Committee Report-Committee Chair-Secretary Smith</li> </ul>	7		6:30 pm
<b>Next Meeting Date and Time</b> <ul style="list-style-type: none"> <li>Special Board Meeting-May 30, 2019 @ 11:30 AM</li> <li>Regular Board Meeting-July 31, 2019 @ 3 PM</li> </ul>			6:35 pm
<b>Adjournment</b>			6:35 pm