



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
REGULAR BOARD OF COMMISSIONERS' MEETING  
September 25, 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>			
<b>Conflict 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-RCW 70.41.205</b>	4		3:10 pm
<ul style="list-style-type: none"> <li>• Medical Privileging-Katelin Forrest</li> </ul>			
<b>Break</b>			3:30 pm
<b>Board Committee Reports</b>			
<ul style="list-style-type: none"> <li>• Hospital Foundation Report-Board Rep-Commissioner Fisher</li> </ul>	7	6	3:40 pm
<ul style="list-style-type: none"> <li>• Finance Committee Report-Committee Chair-Commissioner Fisher</li> </ul>	7	9	3:45 pm
<b>Consent Agenda – (Action items included below)</b>			4:00 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 August 26, 2019 Plant Planning Committee Meeting (<i>Action</i>)</li> </ul>	7	15	
<ul style="list-style-type: none"> <li>• Minutes of the August 28, 2019 Regular Board Meeting (<i>Action</i>)</li> </ul>	7	17	
<ul style="list-style-type: none"> <li>• Minutes of the September 11, 2019 Medical Staff Meeting (<i>Action</i>)</li> </ul>	7	25	
<ul style="list-style-type: none"> <li>• Minutes of the September 16, 2019 Finance Committee Meeting (<i>Action</i>)</li> </ul>	7	30	
<ul style="list-style-type: none"> <li>• Warrants &amp; EFT's in the amount of \$2,382,174.16 dated August 2019 (<i>Action</i>)</li> </ul>	7	35	
<ul style="list-style-type: none"> <li>• Approve Documents Pending Board Ratification 09.25.19 (<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	37	
<b>Old Business</b>	4		4:05 pm
<ul style="list-style-type: none"> <li>• Board Consultant (<i>Verbal Report</i>)</li> </ul>			

<ul style="list-style-type: none"> <li>○ <i>To discuss the cost of obtaining services from Karma Bass.</i></li> </ul>			
<ul style="list-style-type: none"> <li>● Executive Compensation Philosophy (<i>Verbal Report</i>) <ul style="list-style-type: none"> <li>○ <i>To propose a process for developing a compensation philosophy &amp; plan.</i></li> </ul> </li> </ul>	4		4:20 pm
<b>New Business</b> <ul style="list-style-type: none"> <li>● Board Education <ul style="list-style-type: none"> <li>○ Integrating Population Health Management into Your Strategic and Financial Plans, Part One</li> <li>○ Integrating Population Health Management into Your Strategic and Financial Plans, Part Two</li> </ul> </li> </ul>	2	45	4:35 pm
<ul style="list-style-type: none"> <li>● Board Packets Available Online &amp; Live Streaming Board Meetings (<i>Verbal Report</i>) <ul style="list-style-type: none"> <li>○ <i>To discuss board packets be available on the District's website and if we should live stream board meetings.</i></li> </ul> </li> </ul>	3		4:50 pm
<b>Executive Session-RCW 42.30.110 (i)</b> <ul style="list-style-type: none"> <li>● To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is or is likely to become, a party, which public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.</li> </ul>	4		5:00 pm
<b>New Business Continued</b> <ul style="list-style-type: none"> <li>● Annual Board Policy &amp; Procedure Review <ul style="list-style-type: none"> <li>○ Commissioner Compensation for Meetings and Other Services</li> <li>○ Conflict of Policies</li> <li>○ Distribution for Board and Committee Packets</li> <li>○ Hospital Declaration of Personal Property as Surplus</li> </ul> </li> </ul>	3	64	5:30 pm
<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>● Superintendent's Dashboard (<i>Verbal Report</i>) <ul style="list-style-type: none"> <li>○ Adventure Medics</li> <li>○ Lab Results Variability</li> <li>○ Karma Bass</li> <li>○ Dietary Credit Card Process</li> <li>○ DOH Extension Request-Generator Room</li> <li>○ House Supervisors</li> <li>○ New Service Line-Massage Therapy</li> </ul> </li> </ul>	7		5:40 pm
<b>Next Board Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>● Special Board Meeting-Present the Budget-October 21, 2019 @ 2 PM</li> <li>● Regular Board Meeting-November 6, 2019 @ 4:30 PM</li> <li>● Special Board Meetings-Nov 12 @ 12 PM &amp; Nov 13 @ 10 AM</li> <li>● Regular Board Meeting-December 18, 2019 @ 4:30 PM</li> </ul> <b>Next Committee Meeting Dates and Times</b> <ul style="list-style-type: none"> <li>● Strategic Planning Committee Meeting-October 3, 2019 @ 12 PM</li> <li>● Compliance Committee Meeting-October 17, 2019 @ 12 PM</li> <li>● Finance Committee Meeting-October 21, 2019 @ 12 PM</li> <li>● QIO Committee Meeting-November 14, 2019 @ 12 PM</li> <li>● Finance Committee Meeting-November 18, 2019 @ 12 PM</li> <li>● Plant Planning Committee Meeting-November 25, 2019 @ 12 PM</li> <li>● Finance Committee Meeting-December 16, 2019 @ 12 PM</li> </ul>	2		6:00 pm
<b>Adjournment</b>			6:00 pm