



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
May 23, 2018 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.

AGENDA	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
Consent Agenda – (Action items included below)		
<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 April 25, 2018 Regular Board Meeting (<i>Action</i>) 	6	
<ul style="list-style-type: none"> • Minutes of the April 26, 2018 Compliance Committee Meeting (<i>Action</i>) 	16	
<ul style="list-style-type: none"> • Minutes of the May 14, 2018 Finance Committee Meeting (<i>Action</i>) 	18	
<ul style="list-style-type: none"> • Warrants 109467-109746 & EFT's in the amount of \$2,017,444.32 dated April 2018 (<i>Action</i>) 	21	3:10 pm
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 05.23.18 (<i>Action</i>) 	23	
<ul style="list-style-type: none"> • Resolution 18-17-Approving Cancellation of Warrant(s) (<i>Action</i>) 	24	
<ul style="list-style-type: none"> • Resolution 18-18-Adopting the 2018 Compliance Plan (<i>Action</i>) 	26	
Old Business	41	
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ iProtean-April Assignments-Due May Meeting <ul style="list-style-type: none"> ▪ Board Effectiveness ▪ New Healthcare Business Model ○ iProtean-May Assignments-Due July Meeting <ul style="list-style-type: none"> ▪ Board Culture ▪ Committee Effectiveness ▪ Mergers and Acquisitions 		3:15 pm
<ul style="list-style-type: none"> • Arbor Health Communication Rollout 		3:25 pm
<ul style="list-style-type: none"> • Collaborative Follow Up 	91	3:35 pm
<ul style="list-style-type: none"> • Bond Rating Request 	92	3:45 pm
<ul style="list-style-type: none"> • Electronic Funds Transfer Policy Follow Up 	93	3:50 pm
Break		3:55 pm
New Business	97	4:05 pm
<ul style="list-style-type: none"> • Resolution 18-16-Appointing the Auditor of Lewis County Hospital District No. 1 (<i>Action</i>) 		

<ul style="list-style-type: none"> • Retirement Plan Sponsor Discussion 		4:15 pm
<ul style="list-style-type: none"> • Board Policies <ul style="list-style-type: none"> ○ Acute Care Quality Improvement Information ○ Annual Administration Evaluation ○ Annual Adoption of the Quality Plan 	98	4:25 pm
Superintendent Report	102	4:35 pm
Board Committee Reports	175	
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 		4:55 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	178	5:00 pm
<ul style="list-style-type: none"> • Compliance Committee Report-Secretary Smith 		5:10 pm
<ul style="list-style-type: none"> • Strategic Planning Committee Report • Plant Planning Committee Report • Quality Improvement Oversight Committee • Resolution Review Committee • Governance Committee 		
Break		5:15 pm
Executive Session		
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • To review the performance of a public employee. 		5:25 pm
Next Meeting Date and Time		6:25 pm
<ul style="list-style-type: none"> • July 25, 2018 		
Adjournment		6:30 pm