



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
March 28, 2018 at 2 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 | | 2:00 pm |
| IT Training | 5 | 2:05 pm |
| Break | | 3:05 pm |
| Department Update | | |
| • Case Management Update-Linda Johnson & LeeAnn Evans | 6 | 3:15 pm |
| Comments and Remarks | | |
| • Commissioners | | |
| • Audience | | 3:25 pm |
| Consent Agenda – (Action items included below) | | |
| • [] Passed [] Denied [] Deferred | | |
| • Minutes of the February 28, 2018 Regular Board Meeting (<i>Action</i>) | 11 | |
| • Minutes of the March 13, 2018 Strategic Planning Committee Meeting (<i>Action</i>) | 19 | |
| • Minutes of the March 19, 2018 Finance Committee Meeting (<i>Action</i>) | 23 | |
| • Warrants 108872-109172 in the amount of \$1,695,980.07 dated February 2018 (<i>Action</i>) | 26 | 3:30 pm |
| • Approve Documents Pending Board Ratification 03.28.18 (<i>Action</i>) | 28 | |
| • Resolution 18-10-Approving Cancellation of Warrants (<i>Action</i>) | 29 | |
| Old Business | | |
| • Board Education | | 3:40 pm |
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| ▪ Finance-Hospital Financial Statements and Ratios | | |
| ▪ Governance-Bylaws, Policies and Conflict of Interest | | |
| • PDC Filing Reminder | | 3:55 pm |
| • Resolution 18-11-Approving Amended Board Bylaws | 34 | 4:00 pm |
| • ACO Follow Up Discussion | | 4:10 pm |
| • Marketing Committee Report | | 4:20 pm |
| Break | | 5:10 pm |
| New Business | | 5:20 pm |
| • Commissioner Compensation for Meetings and Other Services | 54 | |
| Superintendent Report | 56 | 5:25 pm |
| Board Committee Reports | | |
| • Hospital Foundation Report-Board Rep-Commissioner Fisher | 72 | 5:45 pm |

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| <ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher | 74 | 5:50 pm |
| <ul style="list-style-type: none"> • Strategic Planning Committee Report-Committee Chair-Commissioner Frady | | 6:10 pm |
| <ul style="list-style-type: none"> • Compliance Committee Report • Plant Planning Committee Report • Quality Improvement Oversight Committee • Resolution Review Committee • Governance Committee | | |
| Break | | 6:20 pm |
| Executive Session <ul style="list-style-type: none"> • Quality Oversight Report-Jerri Anderson • To review the performance of a public employee. | | 6:30 pm |
| Next Meeting Date and Time <ul style="list-style-type: none"> • April 25, 2018 | | 7:30 pm |
| Adjournment | | 7:30 pm |