



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
January 24, 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
Department Update	5	3:05 pm
<ul style="list-style-type: none"> • Clinic Update-Vicky Brown 		
Comments and Remarks		
<ul style="list-style-type: none"> • Commissioners • Audience 		3:15 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 December 18, 2017 Finance Committee Meeting (<i>Action</i>) 	8	
<ul style="list-style-type: none"> • Minutes of the December 20, 2017 Regular Board Meeting (<i>Action</i>) 	12	
<ul style="list-style-type: none"> • Minutes of the January 11, 2018 Compliance Committee Meeting (<i>Action</i>) 	20	
<ul style="list-style-type: none"> • Minutes of the January 15, 2018 Finance Committee Meeting (<i>Action</i>) 	23	3:20 pm
<ul style="list-style-type: none"> • Warrants 108253-108492 in the amount of \$664,256.55 dated December 2017 (<i>Action</i>) 	27	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 01.24.18 (<i>Action</i>) 	29	
<ul style="list-style-type: none"> • Resolution 18-01-Approving the Capital Purchase of the Digital Mammography Equipment (<i>Action</i>) 	30	
<ul style="list-style-type: none"> • Resolution 18-02-Approving the 2016 Medicaid Payment (<i>Action</i>) 	32	
<ul style="list-style-type: none"> • Resolution 18-03-Approving the DZA Financial Audit and Cost Report Annual Engagement (<i>Action</i>) 	33	
Old Business		
<ul style="list-style-type: none"> • Marketing Committee Report 		3:30 pm
<ul style="list-style-type: none"> • 2018 Organization & Officers of the Board of Commissioners 	45	4:00 pm
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ iProtean <ul style="list-style-type: none"> ▪ Needs Assessment ▪ Introduction to Governance ▪ Introduction to Finance ○ Practical Guidance for Health Care Governing Boards on Compliance Oversight 	46	4:10 pm
Break		4:30 pm

New Business <ul style="list-style-type: none"> PDC Filing Reminder 		4:40 pm
<ul style="list-style-type: none"> Code of Ethics 	66	4:45 pm
<ul style="list-style-type: none"> 2018 Chelan Conference 		4:50 pm
<ul style="list-style-type: none"> 2017 Employee Turnover/Retention Report 	74	4:55 pm
<ul style="list-style-type: none"> 2017 Resolutions 	75	5:00 pm
<ul style="list-style-type: none"> Medical Staff Appointments 	76	5:05 pm
<ul style="list-style-type: none"> Board Annual Calendar 	77	5:10 pm
<ul style="list-style-type: none"> Board Bylaws 	78	5:15 pm
Superintendent Report		5:20 pm
Board Committee Reports	96	
<ul style="list-style-type: none"> Hospital Foundation Report-Board Rep-Commissioner Fisher 		5:40 pm
<ul style="list-style-type: none"> Finance Committee Report-Committee Chair-Commissioner Fisher 	110	5:45 pm
<ul style="list-style-type: none"> Compliance Committee Report-Committee Chair-Secretary Smith 		6:00 pm
<ul style="list-style-type: none"> Strategic Planning Committee Report Plant Planning Committee Report Quality Improvement Oversight Committee Resolution Review Committee Bylaws Committee 		
Break		6:05 pm
New Business Continued	111	6:15 pm
<ul style="list-style-type: none"> Board Self Evaluation 		
Executive Session		
<ul style="list-style-type: none"> To review the performance of a public employee. 		6:45 pm
Next Meeting Date and Time		7:45 pm
<ul style="list-style-type: none"> February 28, 2018 		
Adjournment		7:45 pm