



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
August 22, 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 July 25, 2018 Regular Board Meeting (<i>Action</i>) 	6	
<ul style="list-style-type: none"> • Minutes of the August 9, 2018 Compliance Committee Meeting (<i>Action</i>) 	15	
<ul style="list-style-type: none"> • Minutes of the August 13, 2018 Finance Committee Meeting (<i>Action</i>) 	18	
<ul style="list-style-type: none"> • Warrants 110329-110615 & EFT's in the amount of \$2,588,909.84 dated July 2018 (<i>Action</i>) 	21	3:10 pm
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 08.22.18 (<i>Action</i>) 	23	
<ul style="list-style-type: none"> • Resolution 18-25-Approving Cancellation of Warrant(s) (<i>Action</i>) 	24	
Old Business	30	
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Making Difficult Decisions About Services and Programs: A Portfolio Approach, Part 1 ○ Making Difficult Decisions About Services and Programs: A Portfolio Approach, Part 2 ○ MGH Board Education Schedule 		3:15 pm
<ul style="list-style-type: none"> • Ambulance Transports Update 		3:25 pm
<ul style="list-style-type: none"> • Washington Rural Health Collaborative Interlocal Agreement (Resolution 18-23) 	52	3:30 pm
<ul style="list-style-type: none"> • Lucidoc Document Control and Management 	53	3:35 pm
<ul style="list-style-type: none"> • Improving Care Across the System <ul style="list-style-type: none"> ○ www.allevant.com (Preview “New Models of Care for Critical Access Hospitals” video prior to board meeting.) 	56	3:40 pm
Break		4:00 pm
New Business	96	4:10 pm
<ul style="list-style-type: none"> • Board Policies <ul style="list-style-type: none"> ○ Board Self Evaluation ○ CEO Succession Plan 		

○ Code of Ethics		
• Care Coordination	115	4:20 pm
Superintendent Report	121	4:35 pm
Board Committee Reports	141	
• Hospital Foundation Report-Board Rep-Commissioner Fisher		4:50 pm
• Finance Committee Report-Committee Chair-Commissioner Fisher	144	4:55 pm
• Compliance Committee Report-Committee Chair-Commissioner Frady	147	5:05 pm
• Plant Planning Committee Report		
• Strategic Planning Committee Report		
• Quality Improvement Oversight Committee		
• Resolution Review Committee		
• Governance Committee		
Next Meeting Date and Time		
• September 26, 2018		
Adjournment		5:15 pm