



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
July 25, 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
Executive Session		3:10 pm
<ul style="list-style-type: none"> • Quality Oversight Report-Deyna Sagnella • To review the performance of a public employee. 		
Consent Agenda – (Action items included below)		
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 		
• Minutes of the May 23, 2018 Regular Board Meeting (<i>Action</i>)	6	
• Minutes of the June 21, 2018 Special Board Meeting (<i>Action</i>)	22	
• Minutes of the July 12, 2018 Plant Planning Committee Meeting (<i>Action</i>)	24	
• Minutes of the July 16, 2018 Finance Committee Meeting (<i>Action</i>)	26	3:45 pm
• Warrants 109747-110053 & EFT's in the amount of \$2,102,592.45 dated May 2018 (<i>Action</i>)	30	
• Warrants 110054-110328 & EFT's in the amount of \$2,283,127.00 dated June 2018 (<i>Action</i>)	33	
• Approve Documents Pending Board Ratification 07.25.18 (<i>Action</i>)	36	
• Resolution 18-21- Declaring to Surplus or Dispose of Certain Property (<i>Action</i>)	40	
• Resolution 18-22-Approving the Medicare CMS/Noridian Payment (<i>Action</i>)	42	
• Resolution 18-23-Authorizing Engagement with Washington Rural Health Collaborative Interlocal Agreement (<i>Action</i>)	44	
Old Business	72	
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Board Culture ○ Committee Effectiveness ○ Mergers and Acquisitions • iProtean-August Assignments 		4:00 pm
• Retirement Plan Sponsor-Summary of Findings	100	4:10 pm
• Chelan Update	101	4:20 pm

Break		4:35 pm
New Business		4:45 pm
<ul style="list-style-type: none"> • Ambulance Transports Update 		
<ul style="list-style-type: none"> • Resolution 18-24-Approving the Capital Purchase of the Generators & Room Upgrades (Action) 	105	4:50 pm
<ul style="list-style-type: none"> • Board Policies <ul style="list-style-type: none"> ○ Board E-Mail Communication Policy ○ Board Meeting Teleconference ○ Board Mobile Device Management 	108	5:00 pm
Superintendent Report	114	5:10 pm
Board Committee Reports	126	
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 		5:25 pm
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	128	5:30 pm
<ul style="list-style-type: none"> • Plant Planning Committee Report-Committee Chair 		5:40 pm
<ul style="list-style-type: none"> • Compliance Committee Report • Strategic Planning Committee Report • Quality Improvement Oversight Committee • Resolution Review Committee • Governance Committee 		
Next Meeting Date and Time		5:45 pm
<ul style="list-style-type: none"> • August 22, 2018 		
Adjournment		5:45 pm