



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
September 27, 2017 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		3:00 pm
Approval or Amendment of Agenda		
Conflicts of Interest		
Comments and Remarks		3:05 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session		3:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		
Break		3:25 pm
Consent Agenda – (Action items included below)		3:35 pm
<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 August 23rd, 2017 Regular Board Meeting (<i>Action</i>) 	6	
<ul style="list-style-type: none"> • Minutes of the September 12th, 2017 Plant Planning Committee Meeting (<i>Action</i>) 	18	
<ul style="list-style-type: none"> • Minutes of the September 14th, 2017 Compliance Committee Meeting (<i>Action</i>) 	21	
<ul style="list-style-type: none"> • Minutes of the September 18th, 2017 Finance Committee Meeting (<i>Action</i>) 	24	
<ul style="list-style-type: none"> • Minutes of the September 19th, 2017 Strategic Planning Committee Meeting (<i>Action</i>) 	28	
<ul style="list-style-type: none"> • Warrants 106919-107294 in the amount of \$2,592,798.57 dated August 2017 (<i>Action</i>) 	33	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 09.27.17 (<i>Action</i>) 	35	
<ul style="list-style-type: none"> • Resolution 17-32-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) 	39	
<ul style="list-style-type: none"> • Resolution 17-33-Adopt the 2017 Compliance Plan (<i>Action</i>) 	41	
<ul style="list-style-type: none"> • Resolution 17-34-Approving Cancellation of Warrants (<i>Action</i>) 	65	
Old Business		3:50 pm
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Practical Guidance for Health Care Governing Boards on Compliance Oversight 	70	
<ul style="list-style-type: none"> • New Board Policies <ul style="list-style-type: none"> ○ Draft Annual Adoption of the Compliance Plan Policy & Procedure ○ Draft Board Mobile Device Management Policy & Procedure 	89	
	90	4:05 pm
New Business	92	4:10 pm
<ul style="list-style-type: none"> • QHi Data 		4:20 pm
<ul style="list-style-type: none"> • Elbe Property 		
<ul style="list-style-type: none"> • Review Existing Board Policies <ul style="list-style-type: none"> ○ Record Retention 	112	4:30 pm

○ Board E-Mail Communication Policy	113	
○ Board Meeting Teleconference	114	
○ Board Self-Evaluation	115	
• November Board Meeting-Budget Hearing		4:45 pm
Superintendent Report	117	4:55 pm
Board Committee Reports	134	5:05 pm
• Hospital Foundation Report-Board Rep-Commissioner Fisher		
• Finance Committee Report-Committee Chair-Commissioner Fisher	138	5:10 pm
• Strategic Planning Committee Report-Committee Chair-Commissioner Frady		5:25 pm
• Compliance Committee Report-Committee Chair-Secretary Smith		5:35 pm
• Plant Planning Committee Report-Commissioner Chair-Commissioner Fisher		5:45 pm
• Quality Improvement Oversight Committee		5:55 pm
• Resolution Review Committee		
• Bylaws Committee		
Break		5:55 pm
Executive Session		6:05 pm
• To consider the minimum price at which real estate will be offered for sale or lease.		
• To discuss collective bargaining strategy.		
• To review the performance of a public employee.		
Next Meeting Date and Time		7:00 pm
• October 25 th , 2017 at 3:00 p.m.		
Adjournment		7:00 pm