



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
August 23rd, 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		
Special Guest-Former Patient-James Hinshaw		3:05 pm
15-Minutes Philanthropist-Diane Markham		3:20 pm
Department Update <ul style="list-style-type: none"> • Revenue Cycle Department-Sherry Sofich 	5	3:40 pm
Comments and Remarks <ul style="list-style-type: none"> • Commissioners • Audience 		3:50 pm
Executive Session <ul style="list-style-type: none"> • Quality Oversight Report-Jerri Anderson • To discuss collective bargaining strategy. 		4:00 pm
Break		4:30 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 		4:40 pm
• Minutes of the July 26 th , 2017 Regular Board Meeting (<i>Action</i>)	16	
• Minutes of the August 16 th , 2017 Special Board Meeting (<i>Action</i>)	28	
• Minutes of the August 14 th , 2017 Finance Committee Meeting (<i>Action</i>)	29	
• Warrants 106634-106918 in the amount of \$1,860,283.99 dated July 2017 (<i>Action</i>)	34	
• Approve Documents Pending Board Ratification 08.23.17 (<i>Action</i>)	36	
• Resolution 17-29-Approving Cancellation of Warrants (<i>Action</i>)	37	
Old Business <ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ How does the board ensure quality is truly job one? 	42	4:50 pm
• New Board Policies <ul style="list-style-type: none"> ○ Draft Annual Adoption of the Compliance Plan Policy ○ Incorporate Mobile Device Management into Existing Policy 		4:55 pm
New Business	57	5:05 pm
• Parker, Smith & Feek-Jim Chesemore		
• Resolution 17-30-Delegating Fiduciary Responsibility to Retirement Plan Committee	67	5:35 pm
• Review Existing Board Policies <ul style="list-style-type: none"> ○ Conflict of Policies 	68	5:45 pm

<ul style="list-style-type: none"> ○ Distribution for Board and Committee Packets ○ Hospital Declaration of Personal Property as Surplus 		
Superintendent Report	72	6:00 pm
Board Committee Reports	74	6:10 pm
<ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher 		
<ul style="list-style-type: none"> • Finance Committee Report-Committee Chair-Commissioner Fisher 	79	6:15 pm
<ul style="list-style-type: none"> • Strategic Planning Committee Report-Next Meeting September 19th, 2017 • Compliance Committee Report-Next Meeting September 14th, 2017 • Quality Improvement Oversight Committee • Plant Planning Committee Report-Next Meeting September 12th, 2017 • Resolution Review Committee • Bylaws Committee 		
Break		6:30 pm
Executive Session		6:45 pm
<ul style="list-style-type: none"> • To review the performance of a public employee. • To consider the minimum price at which real estate will be offered for sale or lease. 		
Next Meeting Date and Time		7:15 pm
<ul style="list-style-type: none"> • September 27th, 2017 at 3:00 p.m. 		
Adjournment		7:15 pm