



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
June 21st, 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		
Department Update		3:05 pm
<ul style="list-style-type: none"> • Surgery Department-Colleen Littlejohn 	5	
Comments and Remarks		3:10 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Executive Session		3:15 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		
Break		3:45 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 May 24th, 2017 Regular Board Meeting (<i>Action</i>) 	14	
<ul style="list-style-type: none"> • Minutes of the June 12th, 2017 Finance Committee Meeting (<i>Action</i>) 	23	
<ul style="list-style-type: none"> • Warrants 105941-106270 in the amount of \$3,380,205.09 dated May 2017 (<i>Action</i>) 	26	3:55 pm
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 06.21.17 (<i>Action</i>) 	28	
<ul style="list-style-type: none"> • Resolution 17-22-Approving the 2016 Medicaid Cost Report Settlement Payment (<i>Action</i>) 	30	
<ul style="list-style-type: none"> • Resolution 17-23-Approving Cancellation of Warrants (<i>Action</i>) 	31	
Old Business	38	
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Heathcare 2020 Part 3 of 4 Consolidation 		4:10 pm
<ul style="list-style-type: none"> • Left Without Being Seen Report Update 	59	4:20 pm
New Business	61	
<ul style="list-style-type: none"> • Compliance Committee 		4:30 pm
<ul style="list-style-type: none"> • Board Policies <ul style="list-style-type: none"> ○ Acute Care Quality Improvement Information ○ Annual Administration Evaluation ○ Annual Adoption of the Quality Plan 	92	5:00 pm
Superintendent Report		5:15 pm
Board Committee Reports		5:25 pm
<ul style="list-style-type: none"> • Hospital Foundation Report 		

<ul style="list-style-type: none"> • Finance Committee Report 	97	5:30 pm
<ul style="list-style-type: none"> • Strategic Planning Committee-Next Meeting June 22nd, 2017 • Quality Improvement Oversight Committee • Plant Planning Committee Report • Resolution Review Committee • Bylaws Committee 		
Break		5:40 pm
Executive Session <ul style="list-style-type: none"> • To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. • To consider the minimum price at which real estate will be offered for sale or lease. • To discuss collective bargaining strategy. 		5:50 pm
Next Meeting Date and Time <ul style="list-style-type: none"> • July 26th, 2017 at 3:00 p.m. 		6:50 pm
Adjournment		6:50 pm