



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
May 24th, 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"> • Anesthesia Department-Shanna Angel 	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"> • QI Oversight-Jerri Andersen 		
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		3:35 pm
Break		3:55 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 April 26, 2017 Regular Board Meeting (<i>Action</i>) 	7	
<ul style="list-style-type: none"> • Minutes of the May 10th, 2017 Strategic Planning Committee Meeting (<i>Action</i>) 	17	
<ul style="list-style-type: none"> • Minutes of the May 15th, 2017 Finance Committee Meeting (<i>Action</i>) 	21	4:05 pm
<ul style="list-style-type: none"> • Warrants 105639-105940 in the amount of \$1,534,378.72 dated April 2017 (<i>Action</i>) 	25	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 05.24.17 (<i>Action</i>) 	27	
<ul style="list-style-type: none"> • Resolution 17-20-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) 	28	
Old Business		
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ Heathcare 2020 Part 2 of 4 Consumerism 	31	4:10 pm
<ul style="list-style-type: none"> • Community Member Committee Involvement (East end of the District) 		4:20 pm
<ul style="list-style-type: none"> • CEO and Trustee Patient Safety Summit Update 	48	4:25 pm
<ul style="list-style-type: none"> • Annual Rural Health Conference Update 	63	4:35 pm
New Business		
<ul style="list-style-type: none"> • DZA Financial Audit 	66	4:45 pm
<ul style="list-style-type: none"> • Community Health Needs Assessment Implementation Plan 	70	5:45 pm
<ul style="list-style-type: none"> • Resolution 17-21-Approving Compliance/Non-Patient Billing Error Payment (<i>Action</i>) 	72	5:55 pm
Break		6:00 pm
Superintendent Report	75	6:05 pm
Board Committee Reports	78	6:15 pm

<ul style="list-style-type: none"> • Hospital Foundation Report 		
<ul style="list-style-type: none"> • Finance Committee Report 	84	6:20 pm
<ul style="list-style-type: none"> • Strategic Planning Committee 	85	6:25 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Committee • Plant Planning Committee Report • Resolution Review Committee • Bylaws Committee 		
Break		6:30 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. 		6:40 pm
Next Meeting Date and Time <ul style="list-style-type: none"> • June 21st, 2017 at 3:00 p.m. 		7:40 pm
Adjournment		7:40 pm