



Morton General Hospital

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING**

**April 26, 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	5	3:05 pm
<ul style="list-style-type: none"> • Imaging Department-Jeri Whitnell 		
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		3:35 pm
Consent Agenda – (Action items included below)		3:40 pm
<ul style="list-style-type: none"> • [] Passed [] Denied [] Deferred 		
<ul style="list-style-type: none"> • Minutes of the March 22, 2017 Regular Board Meeting (<i>Action</i>) 	15	
<ul style="list-style-type: none"> • Minutes of the April 10th, 2017 Strategic Planning Committee Meeting (<i>Action</i>) 	26	
<ul style="list-style-type: none"> • Minutes of the April 17th, 2017 Finance Committee Meeting (<i>Action</i>) 	30	
<ul style="list-style-type: none"> • Minutes of the April 17th, 2017 Strategic Planning Committee Meeting (<i>Action</i>) 	33	
<ul style="list-style-type: none"> • Warrants 105291-105638 in the amount of \$2,560,796.13 dated March 2017 (<i>Action</i>) 	36	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 04.26.17 (<i>Action</i>) 	38	
<ul style="list-style-type: none"> • Resolution 17-16-Cancellation of Warrant (<i>Action</i>) 	39	
<ul style="list-style-type: none"> • Resolution 17-17-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) 	43	
<ul style="list-style-type: none"> • Resolution 17-18-Approving the Amended Eastern Lewis County Hospital Foundation Bylaws (<i>Action</i>) 	46	
Old Business	64	3:45 pm
<ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ What is the most prominent health needs in your community? (<i>Informational Only</i>) 		
<ul style="list-style-type: none"> • Retail Pharmacy 		3:50 pm
<ul style="list-style-type: none"> • Community Member Committee Involvement 		4:00 pm
<ul style="list-style-type: none"> • Practice Acquisition 		4:10 pm
New Business		4:20 pm
<ul style="list-style-type: none"> • Community Health Needs Assessment Implementation Strategy Discussion 		
Superintendent Report	75	4:30 pm

Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report 	101	4:45 pm
<ul style="list-style-type: none"> • Finance Committee Report 	103	4:50 pm
<ul style="list-style-type: none"> • Strategic Planning Committee 		5:00 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Committee • Plant Planning Committee Report • Resolution Review Committee • Bylaws Committee 		
Break		5:10 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 review the performance of a public employee. 		5:20 pm
Next Meeting Date and Time <ul style="list-style-type: none"> • May 24th, 2017 at 3:00 p.m. 		6:00 pm
Adjournment		6:05 pm