



LEWIS COUNTY HOSPITAL DISTRICT NO. 1
 BOARD OF COMMISSIONERS' MEETING
 March 22, 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 Approval or Amendment of Agenda Conflicts of Interest		3:00 pm
Department Update <ul style="list-style-type: none"> • Community Outreach-Diane Hurley 	5	3:05 pm
Comments and Remarks <ul style="list-style-type: none"> • Commissioners • Audience 		3:10 pm
Executive Session <ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest 		3:20 pm
Break		3:30 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 		3:35 pm
<ul style="list-style-type: none"> • Minutes of the February 22, 2017 Regular Board Meeting (<i>Action</i>) 	14	
<ul style="list-style-type: none"> • Minutes of the March 1, 2017 Special Board Meeting (<i>Action</i>) 	20	
<ul style="list-style-type: none"> • Minutes of the March 14, 2017 Finance Committee Meeting (<i>Action</i>) 	22	
<ul style="list-style-type: none"> • Warrants 104982-105290 in the amount of \$1,802,111.35 dated February 2017 (<i>Action</i>) 	27	
<ul style="list-style-type: none"> • Approve Documents Pending Board Ratification 03.22.17 (<i>Action</i>) 	29	
<ul style="list-style-type: none"> • Resolution 17-12-Proposing to Amend Resolution 17-08(<i>Action</i>) 	33	
<ul style="list-style-type: none"> • Resolution 17-13-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) 	37	
Old Business <ul style="list-style-type: none"> • Board Education <ul style="list-style-type: none"> ○ What is community benefit and what's the board's role in ensuring it? (<i>Informational Only</i>) 	40	3:40 pm
<ul style="list-style-type: none"> • PDC Filing Reminder 		3:50 pm
<ul style="list-style-type: none"> • Affordable Care Act Repeal 	43	3:55 pm
<ul style="list-style-type: none"> • Pharmacy Solution 		4:05 pm
<ul style="list-style-type: none"> • Community Member Committee Involvement 		4:20 pm
New Business <ul style="list-style-type: none"> • Commissioner Job Description 		4:30 pm
<ul style="list-style-type: none"> • 501-R Discussion 	50	4:40 pm
<ul style="list-style-type: none"> • Public Records Request Update 	59	4:50 pm

<ul style="list-style-type: none"> • Birthday Card Discussion 		
Superintendent Report	61	4:55 pm
Board Committee Reports		5:10 pm
<ul style="list-style-type: none"> • Hospital Foundation Report • Finance Committee Report 	80	5:20 pm
<ul style="list-style-type: none"> • Strategic Planning Committee <ul style="list-style-type: none"> ○ Active Committee Structure ○ Discuss Mission Statement, Vision Statement, Values & Goals 	81	5:30 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Committee • Plant Planning Committee Report • Resolution Review Committee • Bylaws Committee 		
Break		5:40 pm
Executive Session		5:50 pm
<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. 		
New Business		6:15 pm
<ul style="list-style-type: none"> • Colton Pharmacy 		
<ul style="list-style-type: none"> • Resolution 17-14-Approving Superintendent 2016 Compensation 	84	6:30 pm
<ul style="list-style-type: none"> • Resolution 17-15-Approving Superintendent 2017 Salary Increase 	85	
Next Meeting Date and Time		6:40 pm
<ul style="list-style-type: none"> • April 26, 2017 at 3:00 p.m. 		
Adjournment		6:40 pm