



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
December 21, 2016 at 3 pm
Conference Room 1 & 2**

Lewis County Hospital District No. 1 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.

AGENDA	PAGE	TIME
Call to Order		3:00 pm
Approval or Amendment of Agenda		
Conflicts of Interest		
Exit Audit Conference		3:05 pm
Comments and Remarks		3:35 pm
<ul style="list-style-type: none"> • Commissioners • Audience 		
Break		3:40 pm
Executive Session		3:45 pm
<ul style="list-style-type: none"> • Medical Staff Privileges-Katelin Forrest • QI Oversight Report-Jerri Andersen 		
Break		4:15 pm
Consent Agenda – (Action items included below)		
<input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred		
<ul style="list-style-type: none"> • Minutes of the November 21st, 2016 Regular Board Meeting (<i>Action</i>) • Minutes of the December 19th, 2016 Finance Committee Meeting (<i>Action</i>) • Warrants 104073-104404 in the amount of 2,147,361.50 dated November 2016 (<i>Action</i>) • Approve Documents Pending Board Ratification 12.21.16 (<i>Action</i>) • Resolution 16-34-Approving Cancellation of Warrants (<i>Action</i>) • Resolution 16-35-Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) • Resolution 16-36-Approving the Capital Purchase of Cardiac & Telemetry System (<i>Action</i>) • Resolution 16-37-Approving the Capital Purchase of Bedside Ultrasound (<i>Action</i>) 	7 12 14 17 19 23 26 29	4:20 pm
Old Business	33	4:30 pm
<ul style="list-style-type: none"> • Adopt the 2017 Strategic Plan • Board Self Evaluation-Reminder Due in January 		4:40 pm
New Business	38	4:50 pm
<ul style="list-style-type: none"> • Board Education-Annual Review of Board Bylaws • 2017 Board Meeting Calendar • 2017 Medical Staff Appointments • 2017 Organization & Officers of the Board of Commissioners Discussion • Discussion of Board Travel Expense-Depositions • CEO Evaluation & Goal Setting Discussion 	54 56 58 61	5:00 pm 5:10 pm 5:15 pm 5:20 pm 5:25 pm

Superintendent Report	70	5:35 pm
Board Committee Reports		5:45 pm
<ul style="list-style-type: none"> • Hospital Foundation Report 		
<ul style="list-style-type: none"> • Finance Committee Report 	74	5:50 pm
<ul style="list-style-type: none"> • Quality Improvement Oversight Committee • Resolution Review Committee • Plant Planning Committee-Next meeting scheduled 01.11.17 @ 11:00 am • Strategic Planning Committee • Bylaws Committee 		5:40 pm
Break		5:45 pm
Executive Session		5:55 pm
<ul style="list-style-type: none"> • To discuss the performance of a public employee. • To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. 		
Tentative Next Meeting Date and Time	82	
<ul style="list-style-type: none"> • January 25, 2017 at 3:00 p.m. 		
Adjournment		6:40 pm