

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
May 25, 2016 at 3:00 p.m.
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

Call to Order

Approval or Amendment of Agenda

Department Update

- Accounting Update – Clint Scogin

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges-Katelin Forrest
- QI Oversight Report– Jerri Andersen

Consent Agenda – (Action items included below) Page 4

Passed Denied Deferred

- Minutes of the **April 27, 2016** Regular Board Meeting (*Action*) **Page 7**
- Minutes of the **May 23, 2016** Finance Committee Minutes (April) (*Action*) **Page 12**
- Warrants **101957-102203** in the amount of **\$1,762,410.76** dated April 2016 (*Action*) **Page 14**

Old Business

- Suggested Boards to Visit Update **Page 17**
- Revised Board Policies
 - Annual Administration Evaluation **Page 19**
- Strategic Planning – Rescheduled **Page 20**
- New Nursing Staffing Model **Page 21**

New Business

- Securing and drawing on Line of Credit – **Resolution 16-22 Page 24**
- Approve Documents Pending Board Ratification 05.25.16 **Page 27**
- Board Policies
 - Board E-Mail Communication Policy **Page 30**
 - Board Self Evaluation **Page 31**
 - Board Meeting Teleconference **Page 32**

- Board Education
 - 20 Questions Every WA Hospital Board Needs to be Able to Answer **Page 34**
 - How does the board ensure strong and effective executive leadership?

Superintendent Report Page 43

Board Committee Reports

- Hospital Foundation Report **Page 45**
- Finance Committee **Page 46**
- Quality Improvement Oversight Committee **Page 47**
- Plant Planning Committee **Page 48**
- Strategic Planning Committee **Page 49**
- Bylaws Committee **Page 50**
- Resolution Review Committee **Page 51**

Executive Session

- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.
- To review the performance of a public employee.

Next Meeting Date and Time

- June 22, 2016 at 3 p.m. **Page 52**

Adjournment