

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
February 24th, 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

- Dietary Update-Linda Henry

Comments and Remarks

- Commissioners
- Audience

Executive Session

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

Consent Agenda – (Action items included below)

Passed Denied Deferred

- Minutes of the **January 27, 2016** Regular Board Meeting (*Action*)
- Minutes of the **February 22, 2016** Finance Committee Minutes (January) (*Action*)
- Warrants **100934-101260** in the amount of **\$2,012,330.39** dated January 2016 (*Action*)

Old Business

- 2016 Organization & Officers of the Board of Commissioners
- Approve Lewis County Hospital District No. 1 Amended Budget for 2016-**Resolution 16-05**
- Board Self-Assessment
- “See Poverty...Be the Difference” Dr. Donna Beegle Conference

New Business

- Approving Cancellation of Warrant-**Resolution 16-08**
- Conflict of Interest
- PDC Filing Reminder
- Strategic Planning Retreat-Tentative September 2016
- CEO Evaluation
- Adopt Flexible Spending Account Plan-**Resolution 16-09**
- Adopt Health Reimbursement Arrangement (HRA)-**Resolution 16-10**

- Adopt the 2016 Quality Plan-**Resolution 16-11**
- Adopt the 2016 Risk Management Plan-**Resolution 16-12**
- Approving to Add CNO & Removing COO Signatures on Accounts Established for Lewis County Hospital District No. 1-**Resolution 16-13**
- Approving to Add CNO & Removing COO Signatures on Trust & Prescription Accounts Established for Lewis County Hospital District No. 1-**Resolution 16-14**
- Approving to Add CNO & Removing COO Signatures on Internet Banking Accounts Established for Lewis County Hospital District No. 1-**Resolution 16-15**
- Approving New Bank Account (HRG)-**Resolution 16-16**
- Approve Documents Pending Board Ratification 02.24.16
- 2016 Medical Staff Appointments
- Open House for Leianne Everett
- Board Education
 - Commissioner Manual
 - 20 Questions Every WA Hospital Board Needs to be Able to Answer
 - What is the board's fiduciary responsibility?

Superintendent Report

Board Committee Reports

- Finance Committee
- Quality Improvement Oversight Committee
- Plant Planning Committee
- Strategic Planning Committee
- Bylaws Committee
- Hospital Foundation Report
- Resolution Review Committee

Executive Session

- To consider the minimum price at which real estate will be offered for sale.
- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.

Next Meeting Date and Time

- March 23rd, 2016 at 3 p.m.

Adjournment