

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
January 27th, 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

Swear in New Board of Commissioners

- Trish Frady
- Roschelle (Shelly) Fritz

2016 Organization & Officers of the Board of Commissioners

Approval or Amendment of Agenda

Department Update

- Lab Update-Julie Taylor

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges-Katelin Forrest

Consent Agenda – (Action items included below)

Passed Denied Deferred

- Minutes of the **December 16, 2015** Regular Board Meeting (*Action*)
- Minutes of the **January 13, 2016**, Special Board Meeting (*Action*)
- Minutes of the **January 25, 2016** Finance Committee Minutes (December) (*Action*)
- Minutes of the **January 8, 2016** Plant Planning Committee Minutes (*Action*)
- Warrants **100557-100933** in the amount of **\$2,005,596.06** dated December 2015 (*Action*)

Old Business

- Approve Appointing Lewis County Hospital District #1 Superintendent-**Resolution 15-30**
- 2016 Board Meeting Calendar
- Board Self-Assessment
- Governance Effectiveness Presentation-Superintendent Campbell
- 20 Questions Every WA Hospital Board Needs to be Able to Answer
 - How does the board ensure strong and effective executive leadership?
- Café Naming

- Approve Lewis County Hospital District #1 Amended Budget for 2016-**Resolution 16-05**
 - Additional Abstracting for Clinic \$123,000
 - Travel for Cerner \$25,000
- Commissioner Input Meal vs. Snacks at Board Meetings

New Business

- Declaring Certain Property to be Surplus-**Resolution 16-06**
- Approving Cancellation of Warrant-**Resolution 16-07**
- Approve Documents Pending Board Ratification & Documents to be Archived Pending Board Approval 01.27.16
- Code of Ethics Affirmation
- 2015 Employee Turnover/Retention Report-Shannon Kelly

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

Next Meeting Date and Time

- February 24th, 2016 at 3 p.m.

Adjournment