

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
January 28, 2015 at 4:00 p.m.
Lewis County Hospital District Conference Room**

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

Recognition

Comments and Remarks

- Commissioners
- Audience

Executive Session- QI Report - Jerri Andersen

(Tab 1) – Consent Agenda – (Action items included below)

[] Passed [] Denied [] Deferred

- Minutes of the **December 17, 2014** Regular Board Meeting (*Action*)
- Minutes of the **January 6, 2015** Special Board Meeting (*Action*)
- Minutes of the **December 23, 2014** Finance Committee Meeting (November) (*Action*)
- Warrants **60162-60493** in the amount of **\$1,723,601.87** dated November, 2014 (*Action*)

(Tab 2) – Old Business

- RONE Program
- Re-Districting by Population (Still verifying information.)
- Invoice Question for September of 2014

(Tab 3) – New Business

- Health Reimbursement Arrangement (HRA) – (*Action*) **Resolution 15-05**
[] Passed [] Denied [] Deferred
- Discussion of Board Bylaws
- Discussion of Board Policy-Distribution of Board and Committee Packets
[] Passed [] Denied [] Deferred
- Election of Board Officers
- Code of Ethics
- Strategic Plan-Discussion & Action
[] Passed [] Denied [] Deferred

(Tab 4) – Superintendent Report

- Mileage Rate Change

- Review of Goals

(Tab 5) – Board Committee Reports

- Financial Report – December 23, 2014 – (*Action*)
 Passed Denied Deferred

Hospital Foundation Report – Commissioner Ramsey

Executive Session – Review the Performance of a Public Employee

Adjourn