

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
October 28th, 2015 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

- Facility Support-Stephanie Jones

Comments and Remarks

- Commissioners
- Audience

Executive Session

- Medical Staff Privileges – Katelin Forrest

Consent Agenda – (*Action items included below*)

Passed Denied Deferred

- Minutes of the **September 23, 2015** Regular Board Meeting (*Action*)
- Minutes of the **October 12, 2015** Special Board Meeting (*Action*)
- Minutes of the **October 21, 2015** Finance Committee Minutes (September) (*Action*)
- Warrants **63463-63864** in the amount of **\$1,892,749.66** dated September 2015 (*Action*)

Old Business

- Re-Districting of Lewis County Hospital District #1-**Resolution 15-20**
- Draft Strategic Plan Handout/Discussion of 20 Questions
- Annual Adoption of the Quality Plan
- Bell Harbor Conference Follow Up

New Business

- Approved Documents Pending Board Ratification & Documents to be Archived Pending Board Approval 10.28.15
- Change Board & Finance Meeting dates for November & December
- Board Financial Oversight (Selecting Key Areas of Concern & Focus)
- Cancellation of Warrant-**Resolution 15-21**

Superintendent Report

Board Committee Reports

- Finance Committee
 - Proposed Budget Hearing Date
 - HRG Proposal
- Quality Improvement Oversight Committee
- Plant Planning Committee
- Strategic Planning Committee
- Bylaws Committee
- Hospital Foundation Report
- Resolution Review Committee

Executive Session

- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. RCW 42.30.110 (1i)

Next Meeting Date and Time

- November 25, 2015 at 3 p.m.

Adjournment