

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
August 26th, 2015 at 3:30 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

- Emergency Department Update-Daneen Lindh

Comments and Remarks

- Commissioners
- Audience

Executive Session

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

Consent Agenda – (*Action items included below*)

Passed Denied Deferred

- Minutes of the **August 12, 2015** Regular Board Meeting (*Action*)
- Minutes of the **August 24, 2015** Finance Committee Minutes (July) (*Action*)
- Warrants **62703-63086** in the amount of **\$2,062,011.38** dated July 2015 (*Action*)

Old Business

- Re-Districting by Population (Pending)
- Modified Hospitalist Program (Pending)

New Business

- Bell Harbor-WSHA Annual Meeting-Registration Open
- Approved Documents Pending Board Ratification, Documents to be Archived Pending Board Approval & Board Policies Pending Board Approval 08.26.15
- Cancellation of Warrant-**Resolution 15-18**

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 evaluate the qualifications of an applicant for public employment.

Next Meeting Date and Time

- September 9, 2015 at 3 p.m.

Adjournment