

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1**  
**BOARD OF COMMISSIONERS' MEETING**  
**July 22<sup>nd</sup>, 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**

- **Pharmacy Update-Alan Holland**

**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 **July 8, 2015** Regular Board Meeting (*Action*)
  - Minutes of the **July 20, 2015** Finance Committee Minutes (June) (*Action*)
  - Warrants **62323-62702** in the amount of **\$1,784,556.65** dated June 2015 (*Action*)

**Old Business**

- Re-Districting by Population (Pending)
- Review Board Policies
  - Records Retention
  - Annual Administration Evaluation
  - Board E-mail Communication Policy
  - Board Self-Evaluation

**New Business**

- Approving Cancellation of Warrant- **Resolution 15-16** (*Action*)  
     Passed    Denied    Deferred

**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 review the performance of a public employee. RCW 42.30.110 (1g)
- 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**

- August 12<sup>th</sup>, 2015 at 3 p.m.

**Adjournment**