

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' MEETING  
July 8th, 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**

- **Marketing/Foundation Update**
  - **Special Rebranding Presentation-Desautel Hege Communications**

**Comments and Remarks**

- Commissioners
- Audience

**Consent Agenda – (Action items included below)**

- Passed    Denied    Deferred
- Minutes of the **June 10, 2015** Regular Board Meeting (*Action*)
  - Minutes of the **June 29, 2015** Finance Committee Minutes (May) (*Action*)
  - Warrants **62036-62322** in the amount of **\$1,668,372.27** dated May 2015 (*Action*)

**Old Business**

- Re-Districting by Population (Pending)
- Credit Card Usage Policy (Action)
- Status Update on Pursuing a Line of Credit (CFO Report)
- Status Update on CEO Search (Superintendent Report)

**New Business**

- Review Board Policies
  - Distribution Board & Committee Packets
  - Hospital Declaration of Personal Property as Surplus
  - Records Retention
  - Warrant Listing Review
- Lake Chelan –Lessons Learned

**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**

- July 22<sup>nd</sup>, 2015 at 3 p.m.

**Adjournment**