

LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' MEETING
August 20, 2014 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

Comments and Remarks

- Commissioners
- Audience

Executive Session

Medical Staff Privileges – Katelin Forrest
QI Report - Jerri Andersen

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

Passed Denied Deferred

- Minutes of the **May 21, 2014** Quality Improvement Oversight Meeting
- Minutes of the **July 7, 2014** Special Board Meeting (*Action*)
- Minutes of the **July 8, 2014** Special Board Meeting (*Action*)
- Minutes of the **July 9, 2014** Special Board Meeting (*Action*)
- Minutes of the **July 11, 2014** Special Board Meeting (*Action*)
- Minutes of the **July 16, 2014** Regular Board Meeting (*Action*)
- Minutes of the **July 24, 2014** Finance Committee Meeting (*Action*)
- Minutes of the **July 31, 2014** Plant Planning Committee Meeting (*Action*)
- Warrants **58377-58809** in the amount of **\$2,454,676.17** dated June, 2014 (*Action*)

(Tab 2) – Old Business

- Appointment of Superintendent/Administrator (Seth Whitmer) – **Resolution 14-17**
 Passed Denied Deferred
- Strategic Planning
- Board Self Assessment
- Review of Board Policies (per Annual Calendar) The following policies will be reviewed:
 - Long Term Care QI Reporting to the Board of Commissioners – 8610-102
 - Hospital Declaration of Personal Property as Surplus – 8610-106
 - Records Retention – 8610-107
 - Distribution for Board and Committee Packets – 8610-108 (committee meetings)
 - Warrant Listing Review – 15212

(Tab 3) – New Business

- Health Reimbursement Arrangement (*Action*) – **Resolution 14-18**
 Passed Denied Deferred
- Superintendent Employment Contract – Seth Whitmer (*Action*) – **Resolution 14-19**
 Passed Denied Deferred
- Discussion on Bell Harbor Conference and October Board Meeting

(Tab 4) – Superintendent Report – Nothing to Report

(Tab 5) – Board Committee Reports

- Financial Report - July 24, 2014 (*Action*)
 Passed Denied Deferred
- OR Humidity Proposal – **Resolution 14-20**
 Passed Denied Deferred
- Roof Replacement for Hospital owned Home at 430 Temple Avenue - **Resolution 14-21**
 Passed Denied Deferred

Hospital Foundation Report – Commissioner Ramsey

Executive Session – Review the Performance of a Public Employee

Adjourn