

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1**  
**BOARD OF COMMISSIONERS' MEETING**  
**September 17, 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 **August 20, 2014** Quality Improvement Oversight Meeting
- Minutes of the **August 20, 2014** Regular Board Meeting (*Action*)
- Minutes of the **August 29, 2014** Finance Committee Meeting (*Action*)
- Warrants **58377-58809** in the amount of **2,454,676.17** dated June, 2014 (deferred from last month) (*Action*)
- Warrants **58810-59090** in the amount of **\$1,695,774.12** dated July, 2014 (*Action*)

**(Tab 2) – Old Business**

- Strategic Planning
- Board Self Assessment
- Review of Board Policy - (Hospital Declaration of Personal Property as Surplus)

**(Tab 3) – New Business**

- Cancellation of Warrants – (*Action*) **Resolution 14-22**  
 Passed    Denied    Deferred
- Disposal/Surplus Personal Property – (*Action*) **Resolution 14-23**  
 Passed    Denied    Deferred
- Washington State Insurance Plans – **Resolution 14-24**  
 Passed    Denied    Deferred

**(Tab 4) – Superintendent Report**

- Department Visits
- EMR

**(Tab 5) – Board Committee Reports**

- Financial Report - July 24, 2014 – deferred from last month (*Action*)  
[ ] Passed [ ] Denied [ ] Deferred
- Financial Report – August 29, 2014 (*Action*)  
[ ] Passed [ ] Denied [ ] Deferred

**Hospital Foundation Report** – Commissioner Ramsey

**Executive Session** – Review the Performance of a Public Employee

**Adjourn**