



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
November 13, 2018 at 3:00 p.m.  
Conference Room 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.**

**Vision Statement**

**A caring team of people working together to lead our community toward better health.**

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Fritz called the meeting to order at 3:00 p.m.</p> <p><b>Commissioner(s) present:</b>            Marc Fisher            Trish Frady            Shelly Fritz, Board Chair            Kenton Smith, Secretary            Judy Ramsey</p> <p><b>Others present:</b>            Shana Garcia, Executive Assistant            Leianne Everett, Superintendent            Richard Boggess, CFO            Terri Camp, CCO            Gina James, Interim CNO            Michelle Stover, RN</p>	
Reading of the Notice of the Special Meeting	Board Chair Fritz read the special board meeting notice.	
New Business <ul style="list-style-type: none"> <li>• Resolution-18-28- Approving the 2019 Proposed Tax Levies (<i>Action</i>)</li> </ul>	CFO Boggess presented a 1% increase of the 2018 rate as provided by the county assessor for the levies.	Commissioner Fisher made a motion to approve Resolution 18-28. Commissioner Frady seconded and the motion passed unanimously.
<ul style="list-style-type: none"> <li>• Resolution-18-29- Adopting the Lewis County Hospital District No. 1 Budget Proposal for 2019 (<i>Action</i>)</li> </ul>	CFO Boggess highlighted the following: <ul style="list-style-type: none"> <li>• Service area socioeconomic and geographic characteristics for Lewis County compared to WA state.</li> </ul>	Superintendent Everett will follow up with Human Resources to ensure we have a process for complaints regarding employer health care plan.



	<ul style="list-style-type: none"> <li>• Value Based Care Transformation.</li> <li>• Initiatives encompassed in the 2019 Budget include new services, compensation and benefits, technology, recruitment and legal negotiations.</li> <li>• Volume Assumptions presented.</li> <li>• Income Statement presented with updates.</li> <li>• Continue to maintain and/or grow cash, purchasing capital directly out of operations and funded depreciation holds steady at \$500,000.</li> <li>• Future risk issues and impacts at:             <ul style="list-style-type: none"> <li>○ moderate level includes finding full-time staff, FASB/GASB Lease standards, Value Based Care Requirements, Provider Turnover</li> <li>○ low level include FASB/GASB Revenue Recognition Model.</li> </ul> </li> </ul>	<p>Commissioner Frady made a motion to approve Resolution 18-29. Secretary Smith seconded and the motion passed unanimously.</p>
<p>Adjournment</p>	<p>Commissioner Fisher moved and Commissioner Frady seconded to adjourn the meeting at 4:00 p.m. The motion passed unanimously.</p>	

Respectfully submitted,

Kenton Smith, Board Secretary

12-5-18

Date