



Morton General Hospital

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
December 19, 2018 at 3 p.m.
Conference Room 1 & 2**

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.

Key

7 Guiding Questions

- 1. Is it big?**
- 2. Is it about the future?**
- 3. Is it core to the mission?**
- 4. High-level policy decision needed?**
- 5. Is a red flag waving?**
- 6. Is a watchdog watching?**
- 7. CEO wants/needs board's support?**

AGENDA	KEY	PAGE	TIME
Call to Order			
Approval or Amendment of Agenda			
Conflicts of Interest			3:00 pm
Comments and Remarks			
<ul style="list-style-type: none"> • Commissioners • Audience 			3:05 pm
Executive Session	4		3:10 pm
<ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • Quality Improvement Oversight-Committee Chair-Commissioner Frady & Quality Manager Deyna Sagnella 			
Break			3:40 pm
Consent Agenda – (Action items included below)			
<ul style="list-style-type: none"> • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred 			
<ul style="list-style-type: none"> • Minutes of the November 28, 2018 Regular Board Meeting (<i>Action</i>) 	8	6	
<ul style="list-style-type: none"> • Minutes of the December 17, 2018 Finance Committee Meeting (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To be delivered via email on 12.18.18.</i> 	8		
<ul style="list-style-type: none"> • Warrants 111404-111794 & EFT's in the amount of \$2,923,976.80 dated November 2018 (<i>Action</i>) 	8	22	3:50 pm
<ul style="list-style-type: none"> • Resolution 18-36- Declaring to Surplus or Dispose of Certain Property (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve liquidation of items beyond their useful life.</i> 	8	24	
<ul style="list-style-type: none"> • Resolution 18-37-Approving Commissioner Compensation Limit Increase WSR 18-11-088 (<i>Action</i>) 	4	26	

<ul style="list-style-type: none"> ○ <i>To approve pay increase from \$114 to \$128 for each meeting.</i> 			
<ul style="list-style-type: none"> ● Resolution 18-38-Approving the 2017 Critical Access Hospital (CAH) Evaluation (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To review a summary of services offered by the hospital in 2017. (Volume & Value)</i> 	4	29	
<ul style="list-style-type: none"> ● Resolution 18-39- Adopt the Health Reimbursement Arrangement (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve the health reimbursement portion of the employee benefit package; 3rd party administrator requires board resolution of plan.</i> ○ <i>Back up documentation to be delivered on or before the Board Meeting.</i> 	8	37	
<ul style="list-style-type: none"> ● Resolution 18-40- Adopt Flexible Spending Account Plan (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve the flexible spending account portion of the employee benefit package; 3rd party administrator requires board resolution of plan.</i> ○ <i>Back up documentation to be delivered on or before the Board Meeting.</i> 	8	38	
<ul style="list-style-type: none"> ● Resolution 18-41- Approving the Regular Board Meeting Schedule (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To approve moving board meetings to the last Wednesday of the month.</i> 	8	39	
<ul style="list-style-type: none"> ● Approve Documents Pending Board Ratification 12.19.18 (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To provide board oversight for document management. (Lucidoc)</i> 	8	40	
Old Business	1		
<ul style="list-style-type: none"> ● Arbor Health <ul style="list-style-type: none"> ○ <i>To provide Secretary Smith an opportunity to comment.</i> 			4:00 pm
<ul style="list-style-type: none"> ● Board Committee Schedules & 2019 Goals 	4	42	4:20 pm
<ul style="list-style-type: none"> ● Board Succession Planning 	2		4:30 pm
Break			4:40 pm
New Business	2	46	4:50 pm
<ul style="list-style-type: none"> ● Board Education <ul style="list-style-type: none"> ○ The Volume to Value Paradox ○ Beyond Payment Changes: Disruptors of Our Health System 			
<ul style="list-style-type: none"> ● Board Coach/Consultant 	2		5:00 pm
<ul style="list-style-type: none"> ● 2019 Medical Staff Appointments 	8	63	5:10 pm
Superintendent Report	4, 7 & 8	65	5:15 pm
Board Committee Reports	8		
<ul style="list-style-type: none"> ● Hospital Foundation Report-Board Rep-Commissioner Fisher 		72	5:25 pm
<ul style="list-style-type: none"> ● Finance Committee Report-Committee Chair-Commissioner Fisher <ul style="list-style-type: none"> ○ Next Meeting-January 14, 2019 	8	74	5:30 pm
<ul style="list-style-type: none"> ● Compliance Committee Report <ul style="list-style-type: none"> ○ Next Meeting January 17, 2019 ● Quality Improvement Oversight Report <ul style="list-style-type: none"> ○ Next Meeting January 9, 2019 ● Plant Planning Committee Report <ul style="list-style-type: none"> ○ Next Meeting December 27, 2018 ● Strategic Planning Committee <ul style="list-style-type: none"> ○ Next Meeting February 21, 2019 			

<ul style="list-style-type: none"> • Resolution Review Committee • Governance Committee 			
Next Meeting Date and Time <ul style="list-style-type: none"> • January 30, 2019 			5:40 pm
Adjournment			5:40 pm