



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
July 31, 2019 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

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| <ol style="list-style-type: none"> 1. Is it big? 2. Is it about the future? 3. Is it core to the mission? 4. High-level policy decision needed? | <ol style="list-style-type: none"> 5. Is a red flag waving? 6. Is a watchdog watching? 7. Superintendent wants/needs board's support? |
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AGENDA	KEY	PAGE	TIME
Call to Order			
Approval or Amendment of Agenda			
Conflict of Interest			3:00 pm
15 Minute Philanthropist • Diane Markham, Director of Marketing & Development	2		3:05 pm
Comments and Remarks • Commissioners • Audience			3:20 pm
Executive Session-RCW 42.30.110, RCW 42.30.110 (1)(b), (c), RCW 42.30.140 (4) & RCW 70.41.200 • Medical Privileging-Katelin Forrest • To consider the minimum price at which real estate will be offered for sale or lease. • Quality Improvement Oversight Report-CCO Camp/Superintendent Everett	4		3:35 pm
Break			4:15 pm
Consent Agenda – (Action items included below) • <input type="checkbox"/> Passed <input type="checkbox"/> Denied <input type="checkbox"/> Deferred			4:20 pm
• Minutes of the May 29, 2019 Regular Board Meeting (<i>Action</i>)	7	6	
• Minutes of the May 30, 2019 Special Board Meeting (<i>Action</i>)	7	13	
• Minutes of the June 17, 2019 Finance Committee Meeting (<i>Action</i>)	7	15	
• Minutes of the July 1, 2019 Special Board Meeting (<i>Action</i>)	7	19	
• Minutes of the July 10, 2019 Medical Staff Meeting (<i>Action</i>)	7	21	

<ul style="list-style-type: none"> Minutes of the July 22, 2019 Finance Committee Meeting <i>(Action)</i> 	7	26	
<ul style="list-style-type: none"> Warrants 113526-113941 & EFT's in the amount of \$3,000,984.49 dated May 2019 <i>(Action)</i> 	7	31	
<ul style="list-style-type: none"> Warrants 113942-114218 & EFT's in the amount of \$2,124,685.97 dated June 2019 <i>(Action)</i> 	7	33	
<ul style="list-style-type: none"> Resolution 19-17-Approving the Capital Purchase of the Mindray Equipment <i>(Action)</i> <ul style="list-style-type: none"> To purchase the telemetry, monitors and vital sign machines. 	4	35	
<ul style="list-style-type: none"> Resolution 19-18-Approving Amended Board Bylaws <i>(Action)</i> <ul style="list-style-type: none"> To approve the revisions in section 3.6, The Order of Business. 	4	39	
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 07.31.19 <i>(Action)</i> <ul style="list-style-type: none"> To provide board oversight for document management. <i>(Lucidoc)</i> 	7	57	
Old Business	2	61	4:30 pm
<ul style="list-style-type: none"> Quality Improvement Governance Tool Review <ul style="list-style-type: none"> To review the Commissioner's responses to the Governance Tool. 			
<ul style="list-style-type: none"> 2019-2020 Focus Areas <ul style="list-style-type: none"> To discuss which of the Commissioner selected Quality Improvement measures to be included in the Superintendent's Performance Evaluation. 	2	69	4:40 pm
<ul style="list-style-type: none"> Managing Commissioner Questions & Requests <ul style="list-style-type: none"> To discuss a policy to guide district cost-burden of requests. 	2	73	4:50 pm
New Business	2	78	5:00 pm
<ul style="list-style-type: none"> WSHA 2019 Annual Member Meeting & Governance Day <ul style="list-style-type: none"> To discuss meeting dates and commissioner attendance. 			
<ul style="list-style-type: none"> Reschedule October Regular Board Meeting <ul style="list-style-type: none"> Board Chair Fritz is unable to attend. 	2		5:05 pm
<ul style="list-style-type: none"> Excuse Commissioner Ramsey's Absence <ul style="list-style-type: none"> Commissioner Ramsey was unable to attend the July 1, 2019 Special Board Meeting. 	2		5:10 pm
<ul style="list-style-type: none"> Annual Board Policy & Procedure Review <ul style="list-style-type: none"> Annual Adoption of the Compliance Plan Annual Adoption of the Quality Program Plan Annual CEO/Superintendent Evaluation Board E-Mail Communication Policy 	3	80	5:15 pm
<ul style="list-style-type: none"> Budget Amendments <ul style="list-style-type: none"> To discuss a new process to manage expenses to budget. 	7	88	5:25 pm
<ul style="list-style-type: none"> Lake Chelan Rural Health Conference <ul style="list-style-type: none"> To discuss the Commissioner's perspective on the conference. 	2		5:40 pm
<ul style="list-style-type: none"> Board Packets Available Online <ul style="list-style-type: none"> To discuss accessing Board & Committee Packets in Lucidoc. 	2		5:50 pm
<ul style="list-style-type: none"> Board Consultant <ul style="list-style-type: none"> To discuss obtaining services from Karma Bass. 	2	90	5:55 pm
<ul style="list-style-type: none"> Generator/OR Project <ul style="list-style-type: none"> To discuss financing options. 	7	91	6:00 pm
Superintendent Report	2, 3 & 7	94	6:20 pm
<ul style="list-style-type: none"> Superintendent's Dashboard 			
Board Committee Reports	7	104	6:30 pm
<ul style="list-style-type: none"> Hospital Foundation Report-Board Rep-Commissioner Fisher 			

<ul style="list-style-type: none">• Finance Committee Report-Committee Chair-Commissioner Fisher	7	107	6:35 pm
Next Meeting Date and Time <ul style="list-style-type: none">• Regular Board Meeting-August 28, 2019 @ 3 PM			6:45 pm
Adjournment			6:45 pm