



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
REGULAR BOARD OF COMMISSIONERS' MEETING
August 28, 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

- | | |
|---|--|
| <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? |
|---|--|

AGENDA	KEY	PAGE	TIME
Call to Order Approval or Amendment of Agenda Conflict of Interest			3:00 pm
Yaffe & Company <ul style="list-style-type: none"> • Effectively Managing Executive Compensation 	2	5	3:05 pm
Comments and Remarks <ul style="list-style-type: none"> • Commissioners • Audience 			4:05 pm
Executive Session-RCW 42.30.110, RCW 42.30.110 (1)(b), (c) & (g), RCW 42.30.140 (4) & RCW 70.41.200 <ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest • To consider the minimum price at which real estate will be offered for sale or lease. • Quality Improvement Oversight Report-Quality Manager Sagnella • To review the performance of a public employee. 	4		4:10 pm
Break			5:00 pm
Board Committee Reports <ul style="list-style-type: none"> • Hospital Foundation Report-Board Rep-Commissioner Fisher • Finance Committee Report-Committee Chair-Commissioner Fisher • Compliance Committee Report-Committee Chair-Secretary Smith 	7	40	5:10 pm
	7	42	5:15 pm
	7		5:25 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 • Minutes of the July 31, 2019 Regular Board Meeting (<i>Action</i>) 			5:30 pm
	7	46	

<ul style="list-style-type: none"> Minutes of the August 19, 2019 Finance Committee Meeting (<i>Action</i>) 	7	54	
<ul style="list-style-type: none"> Minutes of the August 20, 2019 Compliance Committee Meeting (<i>Action</i>) 	7	59	
<ul style="list-style-type: none"> Minutes of the August 22, 2019 Quality Improvement Oversight Meeting (<i>Action</i>) <ul style="list-style-type: none"> <i>Will be provided by email and hard copy.</i> 	7		
<ul style="list-style-type: none"> Warrants 11429-114546 & EFT's in the amount of \$2,021,750.47 dated July 2019 (<i>Action</i>) 	7	61	
<ul style="list-style-type: none"> Resolution 19-19-Approving the Capital Purchase of the Philips Respironics (<i>Action</i>) <ul style="list-style-type: none"> <i>To purchase the sleep lab software and equipment.</i> 	4	63	
<ul style="list-style-type: none"> Resolution 19-20-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> 	4	71	
<ul style="list-style-type: none"> Resolution 19-21-Adopting the 2019 Risk Management Plan (<i>Action</i>) <ul style="list-style-type: none"> <i>To approve annual plan.</i> 	4	73	
<ul style="list-style-type: none"> Approve Documents Pending Board Ratification 08.28.19 (<i>Action</i>) <ul style="list-style-type: none"> <i>To provide board oversight for document management. (Lucidoc)</i> 	7	87	
Old Business <ul style="list-style-type: none"> 2019-2020 Focus Areas <ul style="list-style-type: none"> <i>To discuss which of the Commissioner selected Quality Improvement measures to be included in the Superintendent's Performance Evaluation.</i> 	2	89	5:35 pm
<ul style="list-style-type: none"> Board Consultant <ul style="list-style-type: none"> <i>To discuss obtaining services from Karma Bass. (Verbal Report)</i> 	2		5:45 pm
New Business <ul style="list-style-type: none"> August 26, 2019 Plant Planning <ul style="list-style-type: none"> <i>Minutes will be provided in September packet. (Verbal Report)</i> 	2		5:50 pm
<ul style="list-style-type: none"> Laboratory Results Variability <ul style="list-style-type: none"> <i>To discuss how lab results vary depending on the test method performed.</i> 	3	101	6:05 pm
<ul style="list-style-type: none"> District Debt Capacities <ul style="list-style-type: none"> <i>To educate Commissioners on regulatory debt capacity.</i> 	2	106	6:10 pm
<ul style="list-style-type: none"> Annual Board Policy & Procedure Review <ul style="list-style-type: none"> Board Meeting Teleconference Board Mobile Device Management Board Self-Evaluation Board Spending Authority Policy Code of Ethics 	3	108 110 112 114 116	6:20 pm
<ul style="list-style-type: none"> Remaining 2019 Regular Board Meetings <ul style="list-style-type: none"> <i>To discuss meeting date options through the end of 2019.</i> 	2	125	6:30 pm
Superintendent Report <ul style="list-style-type: none"> Superintendent's Dashboard 	7	127	6:40 pm
Next Meeting Date and Time <ul style="list-style-type: none"> Regular Board Meeting-September 25, 2019 @ 3 PM 			7:00 pm
Adjournment			7:00 pm