



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
June 21, 2018 at 10:00 a.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	PAGE	TIME
Call to Order		10:00 am
Reading of the Notice of the Special Meeting		10:01 am
New Business <ul style="list-style-type: none">• Resolution 18-19-Declaring to Surplus Certain Property (<i>Action</i>)• Resolution 18-20-Approving Carpenters Industrial Council (CIC) Local 2767 Contract Renewal (<i>Action</i>)		10:02 am
Adjournment		10:15 am