



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
January 18, 2017 at 2:00 pm
Conference Room 1 & 2**

Lewis County Hospital District No. 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.

AGENDA	TIME
Call to Order	2:00 pm
Reading of the Notice of Special Meeting	2:01 pm
Old Business	2:02 pm
<ul style="list-style-type: none"> • Resolution 17-01-Authorizing the District to execute an agreement with the Lewis County Fire District No. 14 (<i>Action</i>) 	
<ul style="list-style-type: none"> • Resolution 17-02- Authorizing the District to execute an agreement with the Lewis County Fire District No. 18 (<i>Action</i>) 	
<ul style="list-style-type: none"> • Resolution 17-03- Authorizing the District to execute an agreement with the Lewis County Cemetery District No. 4 (<i>Action</i>) 	
New Business	2:15 pm
<ul style="list-style-type: none"> • CEO Evaluation Workshop 	
Adjournment	5:00 pm