

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
January 13, 2016 at 6:00 p.m.
Lewis County Hospital District Upstairs Conference Room**

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

Call to Order

New Business

- Discussion of Fire and Cemetery District Tax Levy Buyout (**Action**)

Resolution 16-01

Passed Denied Deferred

Resolution 16-02

Passed Denied Deferred

Resolution 16-03

Passed Denied Deferred

Resolution 16-04

Passed Denied Deferred

Adjourn