

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
February 9, 2015 at 8:00 a.m.  
Lewis County Hospital District 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**

**Executive Session** – 8:00 am Review the Performance of a Public Employee

**Exit Conference** - 9:00 am

**New Business**

- Discussion of approving and authorizing the execution and delivery of an equipment lease-purchase agreement to acquire software for the District. **(Action) Resolution 15-06**  
     Passed     Denied     Deferred
  
- Discussion of Strategic Path Plan.  
     Passed     Denied     Deferred

**Adjourn**