

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
November 24, 2014 at 2:00 p.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**

**New Business**

- EMR – Presentation, Discussion and Approval of Funds (*Action*) **Resolution 14-33.**  
[ ] Passed [ ] Denied [ ] Deferred

**Adjourn**