



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
February 22, 2019 at 2 p.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 | KEY | PAGE | TIME |
|--|------------|-------------|-------------|
| Call to Order | | | 2:00 pm |
| Reading of the Notice of the Special Meeting | | | 2:02 pm |
| New Business <ul style="list-style-type: none">• Read Timely Filed Bids• Announce Apparent Low Bidder• Announce Date that Contract will be Awarded | | | 2:05 pm |
| Adjournment | | | 2:45 pm |