



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
March 8, 2019 at 11 a.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			11:00 am
Reading of the Notice of the Special Meeting			11:02 am
New Business <ul style="list-style-type: none"> • Resolution 19-05-Declaring to Reimburse Capital Expenditures from Proceeds of Future Borrowing for District Projects (<i>Action</i>) • Resolution 19-06-Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract (<i>Action</i>) 			11:05 am
Adjournment			11:30 am