



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
April 8, 2019 at 12 p.m.
Conference Room 3**

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			12:00 pm
Reading of the Notice of the Special Meeting			12:02 pm
Executive Session <ul style="list-style-type: none"> • Medical Privileging-Katelin Forrest (RCW 42.30.110) • To discuss collective bargaining sessions. (RCW 42.30.140 (4)) 			12:05 pm
New Business <ul style="list-style-type: none"> • RES-19-10-Approving Budget Amendment-Additional FTE(s) <i>(Action)</i> <ul style="list-style-type: none"> ○ <i>To approve additional FTE's not include in the District 2019 Budget by RES-18-29 on November 13, 2018.</i> 			1:25 pm
Adjournment			1:30 pm