

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
November 10, 2015 at 1:00 p.m.
Lewis County Hospital District Conference Room 2**

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

Reading of the Notice of Special Meeting

New Business

- Approve Lewis County Hospital District #1 Budget Proposal for 2016-**Resolution 15-22**
 Passed Denied Deferred
- Approve the 2016 Proposed Tax Levies-**Resolution 15-23**
 Passed Denied Deferred
- Approve the Capital Purchase of Siemens Lab Equipment-**Resolution 15-24**
 Passed Denied Deferred
- Approve the Capital Purchase of EKG Machines-**Resolution 15-25**
 Passed Denied Deferred

Adjourn