

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
July 31, 2015 at 11:00 a.m.
Conference Room 1 & 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

Executive Session

- To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.
- To evaluate the qualifications of an applicant for public employment.

Action

Adjourn