

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
November 3, 2014 at 2:00 p.m.  
Lewis County Hospital District Conference Room**

**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**

**New Business**

- Review 2015 proposed budget for approval (**Action**) **Resolution 14-26** would approve the proposed 2015 budget.  
     Passed    Denied    Deferred
  
- Review 2015 proposed Lewis County Tax Levies for Approval. (**Action**) **Resolution 14-27**  
     Passed    Denied    Deferred
  
- Possible acquisition of new EMR (**Action**) **Resolution 14-28**  
     Passed    Denied    Deferred
  
- Capital Purchase of Shortel Phone System (**Action**) **Resolution 14-29**  
     Passed    Denied    Deferred

**Adjourn**