



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
June 21, 2018 at 10:00 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	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Fritz called the meeting to order at 10:00 a.m.</p> <p><b>Commissioner(s) present:</b> Marc Fisher Trish Frady</p> <p><b>Commissioner(s) present via phone:</b> Shelly Fritz, Board Chair Kenton Smith, Secretary</p> <p><b>Commissioner(s) absent:</b> Judy Ramsey</p> <p><b>Others present:</b> Shana Garcia, Executive Assistant Roy Anderson, Compliance Officer Shannon Kelly, HR Director</p>	
Reading of the Notice of the Special Meeting	Commissioner Fisher read the special meeting notice.	
<p>New Business</p> <ul style="list-style-type: none"> <li>• Resolution-18-19- Declaring to Surplus Certain Property (<i>Action</i>)</li> <li>• Resolution-18-20- Approving Carpenters Industrial Council (CIC) Local 2767 Contract Renewal (<i>Action</i>)</li> </ul>	<p>Board Chair Fritz requested clarification on the plat map.</p> <p>Executive Assistant Garcia presented the same plat map that was approved in Resolution 17-32; however, in efforts to match the square footage on the map, Resolution 18-19 has been updated to surplus 7,000/SF instead of 700/SF.</p>	<p>Secretary Smith made a motion to approve Resolution 18-19. Commissioner Frady seconded and the motion passed unanimously.</p> <p>Secretary Smith made a motion to approve Resolution 18-20. Commissioner Frady seconded and the motion passed unanimously.</p>



	<p>Commissioner Frady requested identification of the updates made in the presented contract.</p> <p>HR Director Kelly presented the changes effective in the new two-year contract commencing on July 1, 2018.</p> <p>Administration and the CIC Local 2767 Union have voted and approved the contract.</p> <p>HR Director Kelly recommended approval of the contract to the Board.</p>	
Adjournment	<p>Commissioner Frady moved and Secretary Smith seconded to adjourn the meeting at 10:30 a.m. The motion passed unanimously.</p>	

Respectfully submitted,

Kenton Smith, Board Secretary

9-6-18

Date