



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
January 18, 2017 at 2 pm
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	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Ramsey called the meeting to order at 2:00 p.m.</p> <p>Commissioners present: Judy Ramsey, Board Chair Marc Fisher Trish Frady Shelly Fritz</p> <p>Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Heidi Anderson, CNO Richard Boggess, CFO Roy Anderson, Informatics Director Buddy Rose</p> <p>Not in attendance: Kenton Smith, Secretary</p>	
Reading of the Notice of the Special Meeting Old Business <ul style="list-style-type: none"> • Resolution 17-01- Authorizing the District to execute an agreement 	<p>Diane Dorey, Lewis County Assessor notified the hospital that the county does not have final numbers. She does not have an estimated time frame as to when we will have this information.</p>	<p>Commissioner Frady made a motion to accept the amended agenda and Commissioner Fisher seconded. The motion passed unanimously.</p>

<ul style="list-style-type: none"> with Lewis County Fire District No. 14 (Action) Resolution 17-02 Authorizing the District to execute an agreement with Lewis County Fire District No. 18 (Action) Resolution 17-03 Authorizing the District to execute an agreement with Lewis County Cemetery District No. 4 (Action) 	<p>Board Chair Ramsey requested to remove the three resolutions from old business.</p>	
<p>CEO Evaluation Workshop</p>	<p>Leianne distributed administrator annual self-evaluation for discussion. The board determined further work needs to be done prior to establishing a methodology to measure a CEO.</p>	
<p>Adjournment</p>	<p>Commissioner Fisher moved and Commissioner Frady seconded to adjourn the meeting at 4:03 p.m. The motion passed unanimously.</p>	

Respectfully submitted,



Kenton Smith, Board Secretary

2-1-17

Date