



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING**

January 13, 2017 at 6 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 6:00 p.m.</p> <p>Commissioners present: Judy Ramsey, Board Chair Marc Fisher Trish Frady Shelly Fritz</p> <p>Others present: Letianne Everett, Superintendent Shana Garcia, Executive Assistant Representatives from Fire District No. 14 Representatives from Fire District No. 18 Representatives from Cemetery District No. 4</p> <p>Not in attendance: Kenton Smith, Secretary</p>	
Reading of the Notice of the Special Meeting New Business <ul style="list-style-type: none"> • Discussion of Fire and Cemetery District Tax Levy Buyout 	<p>Board Chair Ramsey read the special meeting notice.</p> <p>Diane Dorey, Lewis County Assessor presented that once again Fire District No. 14 & 8, Cemetery No 4 and the Hospital are in proration. Lewis County Assessor Dorey present the levy buyout options. She did not have exact</p>	<p>Commissioner Fritz made a motion to adopt and certify the resolution/ordinances as presented per the buyout. Commissioner Frady seconded and the motion passed unanimously.</p>

	<p>amounts for the buyout, but if everyone agrees to the buyout she'd move forward with the calculations.</p>	<p>Fire District No. 14, Fire District No. 18, Cemetery District No. 4 and Lewis County Hospital District No. 1 voted amongst themselves and agreed to the buyout.</p> <p>Lewis County Assessor Dorey will email the resolutions/ordinances to Executive Assistant Garcia on January 17, 2017 to complete the agreements. Lewis County Hospital District No. 1 will sign at the Special Board Meeting scheduled for January 18, 2017.</p>
Adjournment	<p>Commissioner Fisher moved and Commissioner Frady seconded to adjourn the meeting at 6:30 p.m. The motion passed unanimously.</p>	

Respectfully submitted,



Kenton Smith, Board Secretary

2-1-17

Date