



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
December 13, 2017 at 1:00 p.m.
Conference Room 1 & 2**

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 Ramsey called the meeting to order at 1:00 p.m.</p> <p>Commissioners present: Judy Ramsey, Board Chair Kenton Smith, Secretary Marc Fisher Trish Frady Shelly Fritz</p> <p>Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO Clint Scogin, Controller Terri Camp, Interim CNO Jerri Andersen, Director of Quality Roy Anderson, Compliance Officer Shannon Kelly, HR Director Teresa Niemeyer, Payroll Carolyn Schoenborn, Foundation Secretary Diane Markham, Marketing Director Sherry Sofich, Revenue Cycle Manager</p>	
Reading of the Notice of the Special Meeting	Board Chair Ramsey read the special meeting notice.	
New Business <ul style="list-style-type: none"> • Marketing Committee Report 	The Marketing Committee, along with DH presented a potential branding opportunity to the board.	
Adjournment	Commissioner Fisher moved and Commissioner Fritz seconded to	



	adjourn the meeting at 2:30 p.m. The motion passed unanimously.	
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Respectfully submitted,

Kenton Smith, Board Secretary

2-13-18

Date