



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
November 1, 2017 at 6:00 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 6:00 p.m.</p> <p>Commissioners present: Judy Ramsey, Board Chair Kenton Smith, Secretary Marc Fisher Trish Frady</p> <p>Commissioners absent: Shelly Fritz</p> <p>Others present: Lianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO Joanine Armstrong, District 9 George Harbaugh, District 4 Holly Cantrell, District 4 Bill Hauth, District 18 Chad Muir, District 18 Penny Owens, District 14 Kenneth Lindh, District 14 Dianne Dorey, Lewis County Assessor Sandie Williams, Lewis County Deputy Assessor</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"> • Levy Training for Lewis County Taxing Districts 	Dianne Dorey, the Lewis County Assessor presented on Districts and Prorationing. The goal of her training is to inform and prepare the	



	<p>taxing districts on the upcoming processes of the option of increasing the regular property tax levy in 2018, as well as the prorationing that could potentially occur in January of 2018. The levy certifications must be completed and returned by November 30th, 2017 to Dianne Dorey. The districts in jeopardy of losing levying capacity due to prorationing have the opportunity to buy out the levying authority from districts that are not prorated. The public meeting, budget amendments and contractual agreements need to be completed and returned by January 8th, 2018 to Dianne Dorey.</p>	
<p>Adjournment</p>	<p>Commissioner Frady moved and Commissioner Fisher seconded to adjourn the meeting at 7:20 p.m. The motion passed unanimously.</p>	

Respectfully submitted,

Kenton Smith, Board Secretary

11-27-17

Date