



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
August 16th, 2017 at 10:45 a.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 10:45 a.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: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO</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"> • Understanding Property Tax in Washington State Webinar 	The commissioners attended the webinar via GoToMeeting.	
Adjournment	Commissioner Frady moved and Commissioner Fisher seconded to adjourn the meeting at 12:00 p.m. The motion passed unanimously.	

Respectfully submitted,

Kenton Smith, Board Secretary

9-12-17

Date