



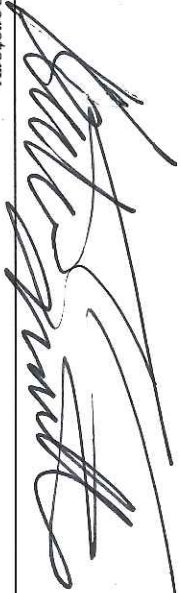
LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
 November 8, 2016 at 6 pm
 Conference Room 1 & 2

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	Board Chair Ramsey called the meeting to order at 6:00 p.m.	
	Commissioners present: Judy Ramsey, Board Chair Kenton Smith, Secretary Marc Fisher Trish Frady Shelly Fritz Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO Heidi Anderson, CNO Not in attendance: N/A	
Reading of the Notice of the Special Meeting	Board Chair Ramsey read the special meeting notice.	
Approval or Amendment of Agenda	Board Chair Ramsey requested to amend the agenda to add Resolution 16-30-A approving the 2017 Proposed Tax Levies under New Business.	Commissioner Fisher made a motion to approve the amended agenda and Commissioner Frady seconded. The motion passed unanimously.

Budget Hearing	Richard reviewed the draft volume assumptions, income statement and non-operating/tax levies.	The commissioners will adopt the proposed budget by resolution after the hearing at the next regular board meeting on Monday, November 21, 2016. Executive Assistant Garcia will submit the budget to the auditor's office on or before November 30, 2016 per RCW 84.52.020.
Resolution 16-30-Approving the 2017 Proposed Tax Levies		Commissioner Frady made a motion to approve Resolution 16-30-Approving the 2017 Proposed Tax Levies and Commissioner Fisher seconded. The motion passed unanimously.
Adjournment	Commissioner Fisher moved and Commissioner Frady seconded to adjourn the meeting at 6:30 p.m. The motion passed unanimously.	

Respectfully submitted,



Kenton Smith, Board Secretary

12-14-16

Date