

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
January 6, 2015 at 4:00 p.m.
Lewis County Hospital District Conference Room**

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

Call to Order

Executive Session - 4:00 pm Review the Performance of a Public Employee

New Business - 6:00 pm

- Discussion of Fire and Cemetery District Tax Levy Buyout (**Action**) **Resolution 15-01, 15-02, 15-03 & 15-04**
 Passed Denied Deferred

Adjourn