

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
March 13, 2015 at 3:00 p.m.  
Lewis County Hospital District Conference Room 1**

**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**

**Reading of the Notice of Special Meeting**

**Executive Session – 3:00 p.m. Implementation of the CEO Succession Plan**

**Action**

**Adjourn**