



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
February 22, 2019 at 3 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 Fritz called the meeting to order at 2:00 p.m.</p> <p><b>Commissioners present:</b> Marc Fisher Judy Ramsey</p> <p><b>Commissioners present via phone:</b> Shelly Fritz, Board Chair</p> <p><b>Commissioners absent:</b> Trish Frady Kenton Smith, Secretary</p> <p><b>Others present:</b> Leianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO Roy Anderson, Compliance Officer Jeff Robbins, Environmental Services Manager Sara Riley, Environmental Services Administrative Assistant</p>	
Reading of the Notice of the Special Meeting	Commissioner Ramsey read the special board meeting notice.	
New Business <ul style="list-style-type: none"> <li>• Read Timely Filed Bids</li> <li>• Announce Apparent Low Bidder</li> <li>• Announce Date that Contract will be Awarded</li> </ul>	<p>Superintendent Everett stated we received two timely submitted bids today by noon from Rognlin's, Inc. and Northeast Electric, LLC.</p> <p>CFO Boggess opened the two sealed bids and noted:</p> <ol style="list-style-type: none"> <li>1. Rognlin's Inc. total bid (base bid plus allowance) \$2,070,000.</li> </ol>	



	2. Northeast Electric, LLC total bid (base bid plus allowance) \$1,715,000.  Superintendent Everett announced the apparent low bidder is Northeast Electric, LLC.	
Adjournment	Commissioner Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 2:06 p.m. The motion passed unanimously.	

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kenton Smith".

3-6-19

Kenton Smith, Board Secretary

Date