



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
March 8, 2019 at 11 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 Fritz called the meeting to order at 11:01 a.m.</p> <p>Commissioners present: Marc Fisher Kenton Smith, Secretary</p> <p>Commissioners present via phone: Shelly Fritz, Board Chair Trish Frady</p> <p>Commissioners absent: Judy Ramsey</p> <p>Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO Roy Anderson, Compliance Officer</p>	
Reading of the Notice of the Special Meeting	Commissioner Fisher read the special board meeting notice.	
New Business <ul style="list-style-type: none"> • Resolution 19-05- Declaring to Reimburse Capital Expenditures from Proceeds of Future Borrowing for District Projects <i>(Action)</i> 	<p>Superintendent Everett presented Resolutions 19-05- Declaring to Reimburse Capital Expenditures from Proceeds of Future Borrowing for District Projects and Resolution 19-06-Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract.</p> <p>CFO Boggess noted that legal counsel drafted Resolution 19-05 in order to create a vehicle to finance the debt as tax exempt and set a date for a 60 day look back period.</p>	<p>Action Item- Superintendent Everett will contact Brad Berg to confirm if we need a superseding Resolution to 18-26.</p> <p>Board Chair Fritz made a motion to approve Resolution 19-05 and Secretary Smith seconded.</p>



<ul style="list-style-type: none"> Resolution 19-06- Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract (<i>Action</i>) 	<p>Administration is proposing a maximum principal amount of obligations expected to be issued for the projects at \$5,000,000, but we have no obligation to spend that amount. Placement of the debt will come before Finance Committee and the Board for future approvals.</p> <p>Administration will consult legal counsel on if we need a superseding resolution to Resolution 18-26.</p> <p>The Board agreed to support \$5,000,000.</p> <p>The Board deliberated the bid matrix for selecting the contractor for Resolution 19-06.</p> <p>The Board agreed to award Rognlin's Inc.</p>	<p>The motion passed unanimously.</p> <p>Board Chair Fritz made a motion to approve Resolution 19-06 and Commissioner Frady seconded. Board Chair Fritz, Commissioners Fisher and Frady voted yea and Secretary Smith voted nay. The motion passed.</p>
<p>Adjournment</p>	<p>Board Chair Fritz moved and Secretary Smith seconded to adjourn the meeting at 11:52 a.m. The motion passed unanimously.</p>	

Respectfully submitted,

Kenton Smith, Board Secretary

4-8-19

Date