



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
July 1, 2019 at 12:00 p.m.  
Conference Room 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.**

**Vision Statement**

**A caring team of people working together to lead our community toward better health.**

AGENDA	KEY	PAGE	TIME
Call to Order			12:00 pm
Reading of the Notice of the Special Meeting			12:01 pm
New Business <ul style="list-style-type: none"><li>• Notice of Intent to Apply for a Rural Development Loan/Grant</li><li>• RES-19-16-Approving Washington State Nursing Association (WSNA) Contract Renewals<ul style="list-style-type: none"><li>○ <i>To approve the WSNA Contracts for the RN &amp; LPN Bargaining Units effective July 8, 2019 through March 31, 2022.</i></li></ul></li></ul>			12:02 pm
Adjournment			12:30 pm