



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
May 30, 2019 at 11:30 a.m.
Conference Room 3**

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>Commissioner Ramsey called the meeting to order at 11:30 a.m.</p> <p>Commissioners present: Marc Fisher Trish Frady Judy Ramsey</p> <p>Commissioners absent: Shelly Fritz, Board Chair Kenton Smith, Secretary</p> <p>Others present: Wes McMahan, Randle, WA Tom Herron, Morton, WA Roger Smith, Morton, WA Marty Fortin, Randle, WA Craig Coppock, Mossyrock, WA Leianne Everett, Superintendent Shana Garcia, Executive Assistant Terri Camp, CCO Richard Boggess, CFO</p> | Commissioner Fisher made a motion to excuse Board Chair Fritz and Secretary Smith and Commissioner Ramsey seconded. The motion passed unanimously. |
| Reading of the Notice of the Special Meeting | Commissioner Ramsey read the Special Board Meeting Notice. | |
| New Business <ul style="list-style-type: none"> • Commissioner Candidate Governance Education Webinar | The Board of Commissioners presented the webinar for the candidates running for office. | |
| Adjournment | Commissioner Fisher moved and Commissioner Frady seconded to adjourn the meeting at 1:00 p.m. The motion passed unanimously. | |



Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenton Smith", written over a horizontal line.

8-16-19

Kenton Smith, Board Secretary

Date