



**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	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Fritz called the meeting to order at 12:00 p.m.</p> <p>Commissioners present: Shelly Fritz, Board Chair Marc Fisher Trish Frady</p> <p>Commissioners present via phone: Kenton Smith, Secretary</p> <p>Commissioners absent: Judy Ramsey</p> <p>Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Terri Camp, CCO Richard Boggess, CFO Kim Stevens, DNS</p>	
Reading of the Notice of the Special Meeting	Board Chair Fritz read the Special Board Meeting Notice.	
New Business <ul style="list-style-type: none"> • Notice of Intent to Apply for a Rural Development Loan/Grant • RES-19-16- Approving Washington State Nursing Association 	<p>CFO Boggess announced the District is applying for a Rural Development Loan/Grant in the next 30 to 60 days. Both Key Bank and Columbia Bank have declined the District's request for funding due to less than 85 days cash on hand.</p> <p>Superintendent Everett highlighted the material changes to the WSNA Contract presented for approval. WSNA approved the agreement on June 24th, 2019.</p>	Commissioner Fisher made a motion to approve Resolution 19-16 and Commissioner Frady



(WSNA) Contract Renewals		seconded. The motion passed unanimously.
Adjournment	Commissioner Frady moved and Commissioner Fisher seconded to adjourn the meeting at 12:37 p.m. The motion passed unanimously.	

Respectfully submitted,

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

8-16-19

Kenton Smith, Board Secretary

Date