



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING**

December 28, 2022 at 9:00 a.m.

Conference Rooms 1 & 2 & ZOOM

<https://myarborhealth.zoom.us/j/83931732123>

Meeting ID: 839 3173 2123

One tap mobile: +12532158782,,83931732123#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order Roll Call Reading of the Mission & Vision Statement Conflict of Interest		9:00 am
Reading of the Notice of the Special Meeting		9:03 am
Executive Session <ul style="list-style-type: none">To evaluate the qualification of an applicant for public employment. (RCW 42.30.110 (g))		9:05 am
Action		9:15 am
Adjournment		9:20 am