



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

January 9, 2023 at 6:00 p.m.

Conference Rooms 1 & 2

<https://myarborhealth.zoom.us/j/82930697504>

Meeting ID: 829 3069 7504

One tap mobile: +12532050468,,82930697504#

Dial: +1 253 205 0468

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		6:00 pm
Reading of the Notice of the Special Meeting		6:03 pm
New Business <ul style="list-style-type: none">• Commissioner Position #4-At Large-Vacant Position<ul style="list-style-type: none">○ <i>To inform prospective commissioner candidates on the roles and responsibilities of the vacant position.</i>		6:05 pm
Adjournment		7:00 pm