

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

November 28, 2022 at 6:00 p.m. Conference Room 1 & 2 or Zoom

https://myarborhealth.zoom.us/j/86554041498

Meeting ID: 865 5404 1498

One tap mobile: +12532158782,,86554041498#

Dial: +1 253 215 8782

Mission Statement To foster trust and nurture a healthy community.

<u>Vision Statement</u> To provide accessible, quality healthcare.

| AGENDA | PAGE | TIME |
|---|------|---------|
| Call to Order | | 6:00 pm |
| Roll Call | | |
| Reading of the Mission & Vision Statement | | |
| Conflict of Interest | | |
| Reading of the Notice of the Special Meeting-Public Hearing | | 6:03 pm |
| New Business | | 6:05 pm |
| Property Tax Levy (RCW 84.55.120) | | |
| To discuss setting the proposed tax levy. | | |
| Public Comment | | 6:15 pm |
| Action | | 6:30 pm |
| Adjournment | | 6:45 pm |