



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
December 17, 2019 at 2:00 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	KEY	PAGE	TIME
Call to Order			2:00 pm
Reading of the Notice of the Special Meeting			2:01 pm
Executive Session <i>RCW 42.30.110(1)(g)</i> <ul style="list-style-type: none">To discuss the performance of a public employee.			2:02 pm
Action			
Adjournment			3:00 pm