



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

**April 22, 2020 at 3:00 p.m.**

**Zoom**

<https://myarborhealth.zoom.us/j/99664919204>

One tap mobile: +16699006833,,99664919204# US

Dial: +1 253 215 8782 US

Meeting ID: 996 6491 9204

**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide accessible, quality healthcare.**

AGENDA	KEY	PAGE	TIME
Call to Order			3:00 pm
Reading of the Notice of the Special Meeting			3:01 pm
New Business <ul style="list-style-type: none"> <li>• Resolution 20-14-Authorizing Promissory Note 2020-PPP Loan (<i>Action</i>)               <ul style="list-style-type: none"> <li>○ <i>To authorize the District's participation in the SBA Paycheck Protection Program.</i></li> </ul> </li> </ul>			3:02 pm
Action			3:15 pm
Adjournment			3:20 pm