



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

**June 4, 2020 at 3:00 p.m.**

**Zoom**

<https://myarborhealth.zoom.us/j/96429422723>

One tap mobile: +12532158782,,96429422723# US

Dial by your location: +1 253 215 8782 US

Meeting ID: 964 2942 2723

**Mission Statement**

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

**Vision Statement**

**To provide accessible, quality healthcare.**

AGENDA	PAGE	TIME
Call to Order		3:00 pm
Reading of the Notice of the Special Meeting	2	3:01 pm
New Business <ul style="list-style-type: none"> <li>• Interview Commissioner Candidates for Position #2-Packwood, Randle &amp; Glenoma Areas               <ul style="list-style-type: none"> <li>○ <i>To interview commissioner candidate(s) for the vacant position.</i></li> </ul> </li> </ul>	5	3:02 pm
Executive Session-RCW 42.30.110 (h) <ul style="list-style-type: none"> <li>• <i>To evaluate the qualifications of a candidate for appointment to elective office.</i></li> </ul>		4:15 pm
Action		4:45 pm
Oath of Office		4:50 pm
Adjournment		5:00 pm