



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
July 2, 2020 at 3:00 p.m.  
Zoom**

<https://myarborhealth.zoom.us/j/91761161705>  
One tap mobile: +12532158782,,91761161705#  
Dial by your location: +1 253 215 8782  
Meeting ID: 917 6116 1705

**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  |      | 3:01 pm |
| Executive Session<br>• Negotiations on the performance of a publicly bid contract. <i>RCW 42.30.110(1)(d)</i> |      | 3:05 pm |
| Adjournment   |      | 4:00 pm |