

## Special Board Meeting Notice

The Lewis County Hospital District No. 1 Board of Commissioners will be holding a Special Board Meeting on Thursday, July 9, 2020 at 3:00 PM. The meeting will be available via Zoom:

<https://myarborhealth.zoom.us/j/99668855044>

One tap mobile: +12532158782,,99668855044#

Dial by your location: +1 253 215 8782

Meeting ID: 996 6885 5044

The purpose of this meeting is to into Executive Session for RCW 42.30.110(1)(d) and to discuss Resolution 20-25-Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract. The Board of Commissioners may take action.