

LEWIS COUNTY HOSPITAL DISTRICT NO. 1 SPECIAL BOARD OF COMMISSIONERS' MEETING July 9, 2020 at 3:00 p.m.

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

Mission Statement

To foster trust and nurture a healthy community.

<u>Vision Statement</u> 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		3:05 pm
• Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d)		
New Business		3:30 pm
• Resolution 20-25-Approving the Base Bid Plus Allowance from Contractor for the		
Generator/OR HVAC Project & Authorizing the Superintendent to Execute a		
Contract (Action)		
Action		3:45 pm
Adjournment		4:00 pm