



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

**July 24, 2020 at 7:00 a.m.**

**Zoom**

**<https://myarborhealth.zoom.us/j/95449500910>**

**Meeting ID: 954 4950 0910**

**One tap mobile: +12532158782,,95449500910#**

**Dial: +1 253 215 8782 US**

**Meeting ID: 954 4950 0910**

**Mission Statement**

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

**Vision Statement**

**To provide accessible, quality healthcare.**

<b>AGENDA</b>	<b>PAGE</b>	<b>TIME</b>
Call to Order		7:00 am
Reading of the Notice of the Special Meeting		7:01 am
Executive Session <i>RCW 42.30.110(1)(i)</i> <ul style="list-style-type: none"><li>• Discussing with legal counsel representing the District the legal risks of a proposed action of the district.</li></ul>		7:05 am
Action		7:45 am
Adjournment		7:50 am