



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

November 29, 2021 at 6:00 p.m.

Zoom

<https://myarborhealth.zoom.us/j/86773822704>

Meeting ID: 867 7382 2704

One tap mobile: +12532158782,,86773822704#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order Roll Call Reading of the Mission & Vision Statement Conflict of Interest		6:00 pm
Reading of the Notice of the Special Meeting		6:01 pm
New Business <ul style="list-style-type: none"> • Resolution 21-38-Approving the 2022 Proposed Tax Levies <i>RCW 84.55.120</i> (Action) <ul style="list-style-type: none"> ○ <i>To discuss the consideration of possible increases in property tax revenues.</i> 		6:03 pm
<ul style="list-style-type: none"> • Resolution-21-39-Approving the 2022 Budget (Action) <ul style="list-style-type: none"> ○ <i>To discuss approving the Budget as impacted by the Levies.</i> 		6:15 pm
Action		6:25 pm
Adjournment		6:30 pm