



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

December 19, 2022 at 9:00 a.m.

Conference Rooms 1 & 2

<https://myarborhealth.zoom.us/j/87800645003>

Meeting ID: 878 0064 5003

One tap mobile: +12532158782,,87800645003#

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		9:00 am
Roll Call		
Reading of the Mission & Vision Statement		
Conflict of Interest		
Reading of the Notice of the Special Meeting		9:03 am
Executive Session		9:05 am
<ul style="list-style-type: none"> To evaluate the qualification of an applicant for public employment. (RCW 42.30.110 (g)) 		
Action		9:20 am
Adjournment		9:25 am