



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

February 3, 2023 at 10:00 a.m.

Conference Rooms 1 & 2

<https://myarborhealth.zoom.us/j/84780282761>

Meeting ID: 847 8028 2761

One tap mobile: +12532158782,,84780282761#

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 | | 10:00 am |
| Roll Call | | |
| Reading of the Mission & Vision Statement | | |
| Conflict of Interest | | |
| Reading of the Notice of the Special Meeting | | 10:03 am |
| Old Business | | 10:05 am |
| <ul style="list-style-type: none"> Commissioner Position #4-At Large-Vacant Position | | |
| Executive Session | | 10:15 am |
| <ul style="list-style-type: none"> To evaluate the qualification of an applicant for public employment. (RCW 42.30.110 (g)) | | |
| Action | | 10:30 am |
| Adjournment | | 11:00 am |