



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

June 20, 2022 at 3:30 p.m.

Conference Room 1 & 2 or Zoom

<https://myarborhealth.zoom.us/j/81121034982>

Meeting ID: 811 2103 4982

One tap mobile: +12532158782,,81121034982#

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		3:30 pm
Reading of the Notice of the Special Meeting		3:33 pm
Old Business <ul style="list-style-type: none"> • Developing a High Functioning & Effective Board-Part 4 <ul style="list-style-type: none"> ○ Kurt O'Brien Consulting 		3:35 pm
Public Comment		5:00 pm
Adjournment		5:05 pm