



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

November 14, 2022 at 6:00 p.m.

Conference Room 1 & 2 or Zoom

<https://myarborhealth.zoom.us/j/82026628505>

Meeting ID: 820 2662 8505

One tap mobile: +12532158782,,82026628505#

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		6:00 pm
Roll Call		
Reading of the Mission & Vision Statement		
Conflict of Interest		
Reading of the Notice of the Special Meeting-Public Hearing		6:03 pm
New Business		6:05 pm
<ul style="list-style-type: none"> • Present the 2023 Budget (RCW 70.44.060 (6)) <ul style="list-style-type: none"> ○ <i>To present the proposed 2023 operating budget.</i> 		
Public Comment		6:15 pm
Action		6:30 pm
<ul style="list-style-type: none"> • Resolution-22-34-Adopting the 2023 Budget (<i>Action</i>) <ul style="list-style-type: none"> ○ <i>To adopt the budget.</i> 		
Adjournment		6:35 pm