



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

**November 30, 2022 at 1:00 p.m.**

**Conference Room 3 or Zoom**

<https://myarborhealth.zoom.us/j/86086055841>

Meeting ID: 860 8605 5841

One tap mobile: +12532158782,,86086055841#

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
<b>Call to Order</b>		1:00 pm
<b>Roll Call</b>		
<b>Reading of the Mission &amp; Vision Statement</b>		
<b>Conflict of Interest</b>		
<b>Reading of the Notice of the Special Meeting</b>		1:03 pm
<b>Executive Session</b>		1:05 pm
<ul style="list-style-type: none"><li>To evaluate the qualification of an applicant for public employment. (RCW 42.30.110 (g))</li></ul>		
<b>Adjournment</b>		3:00 pm