



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

July 10, 2024 at 5:00 pm

Conference Rooms 1 & 2 &/or Zoom

<https://myarborhealth.zoom.us/j/81201760497>

Meeting ID: 812 0176 0497

One tap mobile: 12532158782,,81201760497#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide every patient the best care and every employee the best place to work.

| AGENDA | PAGE | TIME |
|--|------|---------|
| Call to Order Roll Call Excused/Unexcused Absences Reading of the Mission & Vision Statement Conflict of Interest | | 5:00 pm |
| Reading of the Notice of the Special Meeting | | 5:03 pm |
| Executive Session- <i>RCW 42.30.110 (g)</i> <ul style="list-style-type: none">To discuss the performance of a public employee. | | 5:05 pm |
| Adjournment | | 6:00 pm |