



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

November 12, 2024 at 6:00 pm

Conference Rooms 1 & 2 &/or Zoom

<https://myarborhealth.zoom.us/j/84934316490>

Meeting ID: 849 3431 6490

One tap mobile: +12532050468,,84934316490# US

Dial: +1 253 205 0468 US

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		6:00 pm
Reading of the Notice of the Special Meeting		6:03 pm
New Business <ul style="list-style-type: none">Present the 2025 Budget (RCW 70.44.060 (6))<ul style="list-style-type: none"><i>To present the proposed 2025 operating budget.</i>		6:05 pm
Public Comment		6:15 pm
<ul style="list-style-type: none">Resolution-24-18-Adopting the 2025 Budget (<i>Action</i>)<ul style="list-style-type: none"><i>To adopt the budget.</i>		6:25 pm
Adjournment		6:30 pm