



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
October 13, 2020 at 3:30 p.m.**

Zoom

Join Zoom Meeting: <https://myarborhealth.zoom.us/j/93060233335>

Meeting ID: 930 6023 3335

One tap mobile: +12532158782,,93060233335#

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		3:30 pm
Reading of the Notice of the Special Meeting		3:31 pm
Executive Session <ul style="list-style-type: none">Negotiations on the performance of a publicly bid contract. <i>RCW 42.30.110(1)(d)</i>		3:35 pm
New Business <ul style="list-style-type: none">Resolution 20-39-Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract (<i>Action</i>)		3:45 pm
Action		3:55 pm
Adjournment		4:00 pm