



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

July 9, 2020 at 3:00 p.m.

Zoom

<https://myarborhealth.zoom.us/j/99668855044>

One tap mobile: +12532158782,,99668855044#

Dial by your location: +1 253 215 8782

Meeting ID: 996 6885 5044

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order		3:00 pm
Reading of the Notice of the Special Meeting		3:01 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>		3:05 pm
New Business <ul style="list-style-type: none">Resolution 20-25-Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract (<i>Action</i>)		3:30 pm
Action		3:45 pm
Adjournment		4:00 pm