



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

April 14, 2025 at 5:00 pm

Conference Rooms 1 & 2 &/or TEAMS

Meeting ID: 277 490 953 292

Passcode: n9yE3oW7

Dial: +1.360.302.2717

Phone Conference ID: 545 349 259#

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
<ul style="list-style-type: none">• Commissioner Position #1-Morton & Commissioner Position #5-At Large Position<ul style="list-style-type: none">○ <i>To inform prospective commissioner candidates on the roles and responsibilities of the vacant positions, as well as answer any questions.</i>		6:05 pm
Public Comment		6:45 pm
Adjournment		7:00 pm