



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

**June 13, 2025 at 9:00 am**  
**Conference Rooms 1 & 2 &/or TEAMS**  
Meeting ID: 233 384 853 513  
Passcode: 2fV9ib3X  
Dial: +1.360.302.2717  
Phone Conference ID: 465 994 68#

**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		9:00 am
Reading of the Notice of the Special Meeting		9:03 am
Executive Session <ul style="list-style-type: none"><li>To evaluate the qualification of an applicant for public employment. (RCW 42.30.110 (g))</li></ul>		9:05 am
Adjournment		11:00 am