



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

July 24, 2020 at 7:00 a.m.

Zoom

<https://myarborhealth.zoom.us/j/95449500910>

Meeting ID: 954 4950 0910

One tap mobile: +12532158782,,95449500910#

Dial: +1 253 215 8782 US

Meeting ID: 954 4950 0910

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order		7:00 am
Reading of the Notice of the Special Meeting		7:01 am
Executive Session <i>RCW 42.30.110(1)(i)</i> Discussing with legal counsel representing the District the legal risks of a proposed action of the district.		7:05 am
Action		7:45 am
Adjournment		7:50 am