



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

**May 8, 2023 at 5:00 pm**

**Conference Rooms 1 & 2 &/or Zoom**

<https://myarborhealth.zoom.us/j/82888985894>

Meeting ID: 828 8898 5894

One tap mobile: +12532050468,,82888985894#

Dial: +1 253 205 0468 US

**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide accessible, quality healthcare.**

AGENDA	PAGE	TIME
<b>Call to Order</b> <b>Roll Call</b> <b>Excused/Unexcused Absences</b> <b>Reading of the Mission &amp; Vision Statement</b> <b>Conflict of Interest</b>		5:00 pm
<b>Reading of the Notice of the Special Meeting</b>		5:03 pm
<ul style="list-style-type: none"><li>Commissioner Position #2-Packwood, Randle &amp; Glenoma Areas and Position #4-At Large Position<ul style="list-style-type: none"><li><i>To inform prospective commissioner candidates on the roles and responsibilities of the vacant positions, as well as answer any questions.</i></li></ul></li></ul>		5:05 pm
<ul style="list-style-type: none"><li>Public Comment</li></ul>		5:30 pm
<b>Executive Session</b> <ul style="list-style-type: none"><li>To evaluate the qualification of an applicant for public employment. (RCW 42.30.110 (g))</li></ul>		6:00 pm
<b>Action</b>		6:15 pm
<b>Adjournment</b>		6:20 pm