



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

**August 14, 2020 at 7:00 a.m.**

**Zoom**

<https://myarborhealth.zoom.us/j/91664667715>

Meeting ID: 916 6466 7715

One tap mobile:+12532158782,,91664667715#

Dial:+1 253 215 8782

**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 |
| New Business <ul style="list-style-type: none"><li>Resolution 20-31-Approving to Support Contract with ACO-PSW</li><li>Resolution 20-32-Approving the Capital Purchase of Flooring at Mossyrock Clinic</li></ul> |      | 7:05 am |
| Action   |      | 7:15 am |
| Adjournment  |      | 7:30 am |