

LEWIS COUNTY HOSPITAL DISTRICT NO. 1 SPECIAL BOARD OF COMMISSIONERS' MEETING May 15, 2023 at 4:30 pm Conference Rooms 1 & 2 &/or Zoom https://myarborhealth.zoom.us/j/82198171914

Meeting ID: 821 9817 1914 One tap mobile: +12532050468,,82198171914# Dial: +1 253 205 0468

<u>Mission Statement</u> To foster trust and nurture a healthy community.

<u>Vision Statement</u> To provide accessible, quality healthcare.

AGENDA	PAGE	TIME
Call to Order		4:30 pm
Roll Call		
Excused/Unexcused Absences		
Reading of the Mission & Vision Statement		
Conflict of Interest		
Reading of the Notice of the Special Meeting		4:33 pm
Executive Session		4:35 pm
• To evaluate the qualification of an applicant for public employment. (RCW		
42.30.110 (g))		
Action		4:45 pm
Adjournment		4:50 pm