



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

**April 28, 2023 at 8:00 a.m.**

**Conference Rooms 1 & 2**

<https://myarborhealth.zoom.us/j/82826951476>

Meeting ID: 828 2695 1476

One tap mobile: +12532050468,,82826951476#

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>		8:00 am
<b>Reading of the Notice of the Special Meeting</b>		8:03 am
<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>		8:05 am
<b>Adjournment</b>		10:00 am