



**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">Resolution 20-31-Approving to Support Contract with ACO-PSWResolution 20-32-Approving the Capital Purchase of Flooring at Mossyrock Clinic | | 7:05 am |
| Action | | 7:15 am |
| Adjournment | | 7:30 am |