



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
October 13, 2020 at 3:30 p.m.**

Zoom

Join Zoom Meeting: <https://myarborhealth.zoom.us/j/93060233335>

Meeting ID: 930 6023 3335

One tap mobile: +12532158782,,93060233335#

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		3:30 pm
Reading of the Notice of the Special Meeting		3:31 pm
Executive Session <ul style="list-style-type: none"><li>Negotiations on the performance of a publicly bid contract. <i>RCW 42.30.110(1)(d)</i></li></ul>		3:35 pm
New Business <ul style="list-style-type: none"><li>Resolution 20-39-Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project &amp; Authorizing the Superintendent to Execute a Contract (<i>Action</i>)</li></ul>		3:45 pm
Action		3:55 pm
Adjournment		4:00 pm