



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

August 17, 2022 at 6:00 p.m.

Conference Room 1 & 2 or Zoom

<https://myarborhealth.zoom.us/j/83974223549>

Meeting ID: 839 7422 3549

One tap mobile: +12532158782,,83974223549#

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		6:00 pm
Roll Call		
Reading of the Mission & Vision Statement		
Conflict of Interest		
Reading of the Notice of the Special Meeting		6:03 pm
Public Comment		6:05 pm
Executive Session- RCW 42.30.110 (g)		6:10 pm
<ul style="list-style-type: none">To review the performance of a public employee.		
Adjournment		6:30 pm