



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
March 21, 2022 at 3:30 p.m.**

Zoom

<https://myarborhealth.zoom.us/j/85880462608>

Meeting ID: 858 8046 2608

One tap mobile: +12532158782,,85880462608#

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 Roll Call Reading of the Mission & Vision Statement Conflict of Interest		3:30 pm
Reading of the Notice of the Special Meeting		3:31 pm
Old Business <ul style="list-style-type: none">• Developing a High Functioning & Effective Board-Part 2<ul style="list-style-type: none">○ Kurt O'Brien Consulting		3:33 pm
Adjournment		5:00 pm