



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
April 18, 2022 at 3:30 p.m.**

Zoom

<https://myarborhealth.zoom.us/j/89148818671>

Meeting ID: 891 4881 8671

One tap mobile: +12532158782,,89148818671#

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 3 <ul style="list-style-type: none"> ○ Kurt O'Brien Consulting 		3:33 pm
<ul style="list-style-type: none"> • Redistricting Discussion <ul style="list-style-type: none"> ○ <i>To determine if we are going to retain commissioner subdistricts.</i> 		5:00 pm
<ul style="list-style-type: none"> • Public Comment 		5:15 pm
Adjournment		6:00 pm