



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

February 21, 2022 at 3:30 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/88234386418>

Meeting ID: 882 3438 6418

One tap mobile: +12532158782,,88234386418#

Dial: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Call to Order Roll Call Reading the Mission & Vision Statements	Board Chair Herrin called the meeting via Zoom to order at 3:30 p.m. Commissioners present: <input checked="" type="checkbox"/> Tom Herrin, Board Chair <input checked="" type="checkbox"/> Kim Olive, Secretary <input checked="" type="checkbox"/> Laura Richardson <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Craig Coppock Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Kurt O'Brien			
Conflicts of Interest	Board Chair Herrin asked the Board to state any conflicts of interest with today's agenda.	None noted.		
Reading of the Notice of the Special Meeting	Board Chair Herrin read the special board meeting notice.			
New Business • Developing a High Functioning & Effective Board	Superintendent Everett introduced Kurt O'Brien from Kurt O'Brien Consulting. Kurt provided educational background and experience to date.			
Break	Board Chair Herrin called for a 5-minute break at 4:36 p.m. The			

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	Board returned to open session at 4:41 p.m.			
<ul style="list-style-type: none"> Developing a High Functioning & Effective Board Continued... 	Kurt provided insight of the purpose of the Board, along with how does the Board work and what does that look like. Kurt tasked the Board to select an area from the handout to focus on.	Review handout and select an area to focus on.	Board of Commissioners	03.21.22 Special Board Meeting
Adjournment	Secretary Olive moved and Commissioner McMahan seconded to adjourned at 5:31 p.m. The motion passed unanimously.			

Respectfully submitted,

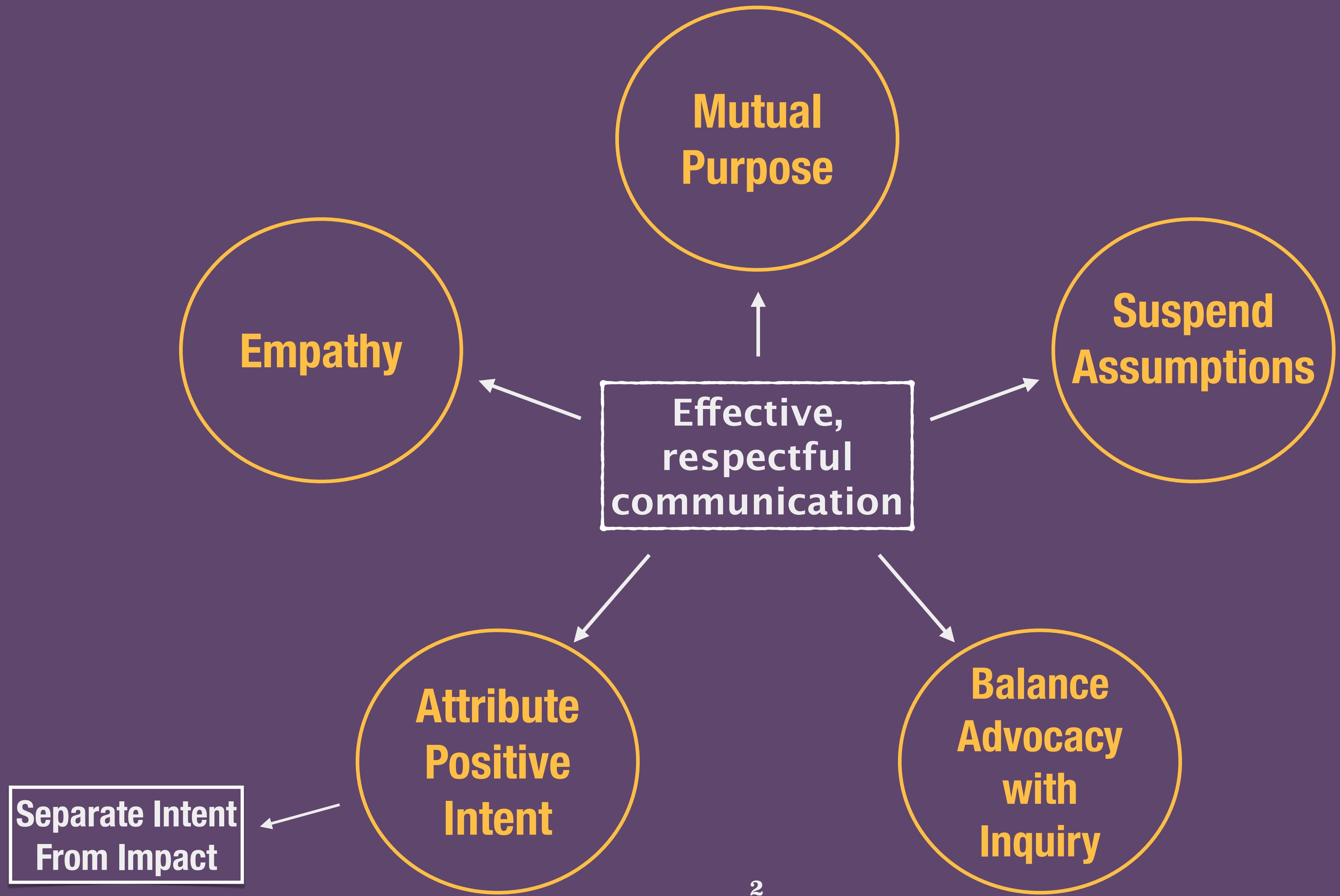
Kim Olive

Kim Olive (Mar 31, 2022 13:58 PDT)

Kim Olive, Secretary

Mar 31, 2022

Date








022122 Special Board Meeting Minutes

Final Audit Report

2022-03-31

Created:	2022-03-31
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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"022122 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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