



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

May 27, 2020 at 6 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/99664919204>

One tap mobile: +16699006833,,99664919204# US

Dial: +1 253 215 8782 US

Meeting ID: 996 6491 9204

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Frady called the meeting via Zoom to order at 6:00 p.m.</p> <p>Commissioners present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Shelly Fritz <input checked="" type="checkbox"/> Wes McMahan <p>Others present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Craig Coppock, Mossyrock Resident <input checked="" type="checkbox"/> James (Jim) Martinek, Randle Resident <input checked="" type="checkbox"/> Van Anderson, Packwood Resident <input checked="" type="checkbox"/> Chris Schumaker, Randle Resident <input checked="" type="checkbox"/> Elee Fairhart, Morton Resident <input checked="" type="checkbox"/> Janeen, Chehalis Resident 	
Reading of the Notice of the Special Meeting	<p>Board Chair Frady read the special board meeting notice.</p> <p>Board Chair Frady noted the chat function has been disabled and the meeting will not be recorded.</p>	
New Business <ul style="list-style-type: none"> • Commissioner Position #2- 	<p>Board Chair Frady requested the Board highlight their why, experiences and role on the Board.</p>	



<p>Packwood, Randle & Glenoma Areas & Position #3- Mossyrook & Silver Creek Areas-Vacant Positions</p> <ul style="list-style-type: none"> ○ <i>To inform prospective commissioner candidates on the roles and responsibilities of the vacant positions.</i> 	<ol style="list-style-type: none"> 1. Board Chair Frady shared she is a retired RN and CNO from Arbor Health with a passion for this community and is focused on creating access to healthcare to this end of the County. 2. Commissioner Fritz shared she has her PhD in Nursing and is a Professor of Nursing at WSU Vancouver. She was a RN at Arbor Health and wanted to serve on the Board to ensure the County receives quality health care in a rapidly changing system. 3. Commissioner McMahan shared he is a retired RN from Arbor Health with a focus on this County receiving the best possible healthcare with resources available. He continues to embrace shifting focuses from being an employee of the District to a governance level. He has a passion for advocacy work for the District in the healthcare world. 4. Commissioner Herrin shared he has lived in the area for over 20 years and worked in the forest industry. He has a passion for the community and wants to be involved. He hopes to bring his leadership experience to the Board. <p>Board Chair Fritz requested the candidates to share any comments, thoughts or questions.</p> <ol style="list-style-type: none"> 1. Van Anderson inquired on the skills and experience recommended when considering joining the Board. <ol style="list-style-type: none"> a. Commissioner Responses: There is support and training from WSHA. Keeping fairness, equity, diversity of thought, critical thinking, being independent in thought and open to what others think. 2. Jim Martinek inquired on how many hours does the Board commit per month. <ol style="list-style-type: none"> a. Commissioner Responses: While this number ranges per years of experience, there is usually a couple hours dedicated to reading packets, as well as six to ten hours per month for board and committee meetings. 3. Chris Schumaker inquired on how the Board stays cohesive with new members joining. 	
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	<p>a. Commissioner Responses: Each member of the Board needs to be a pleasantly independent thinker, but once a decision is made the Board needs to be one voice. A healthy board needs to present strategic ideas with a heart for improving the District’s healthcare. Being open minded, willing to think outside the box, respectfully say what is on your mind and support Superintendent Everett to operationalize the Strategic Plan for the Hospital District.</p> <p>4. Craig Coppock inquired on the methodical process of following the strategy of the District.</p> <p>a. Commissioner Responses: The Commissioners may present topics or areas of interest to discuss at the Board Meeting and it is the Board Chair’s role to ensure the topic is Strategy driven for it to be added to the agenda. A commissioner can present ideas that do not make the agenda during Commissioner Comments & Remarks. The District has a Strategic Planning Retreat every three years to set a three-year Strategic Plan. The Strategic Planning Retreat is the venue for the Commissioners to present ideas for discussion to be potentially added to the new plan. Superintendent Everett’s role is to operationalize the Strategic Plan and the data is presented to the Board via monthly reporting.</p> <p>5. Elee Fairhart noted he primarily attended to learn more about the Board roles and his potential interest in running for a board position.</p> <p>6. Janeen left the Zoom Meeting.</p> <p>Board Chair Frady noted the Board is hosting a Special Board Meeting via Zoom on June 4, 2020 to appoint Position 2. The Board has a Regular Board Meeting on June 10, 2020 via Zoom and they will appoint Position 3.</p>	
Adjournment	Commissioner McMahan moved and Commissioner Herrin seconded to adjourned at 7:13 p.m. The motion passed unanimously.	



Respectfully submitted,

Tom Herrin

[Tom Herrin \(Jul 27, 2020 14:33 PDT\)](#)

Tom Herrin, Board Secretary

Jul 27, 2020

Date

052720 Special Board Meeting Minutes

Final Audit Report

2020-07-27

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By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9-w8_Rd3w_03oK44BdJYIVTayECSCbHF

"052720 Special Board Meeting Minutes" History

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2020-07-27 - 3:49:06 PM GMT- IP address: 209.206.183.76
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2020-07-27 - 3:49:35 PM GMT
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2020-07-27 - 9:31:59 PM GMT- IP address: 65.122.120.50
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