



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

June 1, 2022 at 12:00 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/88113747330>

Meeting ID: 881 1374 7330

One tap mobile: +12532158782,,88113747330#

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 12:00 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"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Shannon Kelly, CHRO <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Jared VanKirk, Principle, Foster Garvey <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director			
Conflicts of Interest	Board Chair Herrin asked the Board to state any conflicts of interest with today's agenda.	None noted.		

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Reading of the Notice of the Special Meeting	Board Chair Herrin read the special board meeting notice.			
Executive Session <ul style="list-style-type: none"> • RCW 42.30.140 (4)-To discuss collective bargaining sessions. 	Executive Session began at 12:05 p.m. for thirty minutes to discuss RCW 42.30.140 (4). The Board returned to open session at 12:35 p.m. Board Chair Herrin noted no decisions were made in Executive Session.			
Adjournment	Commissioner Richardson moved and Secretary Olive seconded to adjourned at 12:35 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Jul 2, 2022 06:05 PDT\)](#)

Kim Olive, Secretary

Jul 2, 2022

Date

060122 Special Board Meeting Minutes

Final Audit Report

2022-07-02

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