



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

August 10, 2020 at 6 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/95981773957>

Meeting ID: 959 8177 3957

One tap mobile: +12532158782,,95981773957#

Dial: +1 253 215 8782

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 6:01 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"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Chris Schumaker <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"/> Roy Anderson, Compliance Officer <input checked="" type="checkbox"/> Rhonda Krolczyk <input checked="" type="checkbox"/> Judy Ramsey <input checked="" type="checkbox"/> Reed Mettler <input checked="" type="checkbox"/> Elee Fairhart <input checked="" type="checkbox"/> Edwin Meelhuysen <input checked="" type="checkbox"/> Dr. Kevin McCurry <input checked="" type="checkbox"/> Owner <input checked="" type="checkbox"/> Buddy Rose, Journalist <input checked="" type="checkbox"/> Zora DeGrandpre <input checked="" type="checkbox"/> Ali Draper <input checked="" type="checkbox"/> Samuel Satterfield | |



| | | |
|---|--|--|
| | <input checked="" type="checkbox"/> Mercy Macharia, Interim Pharmacist <input checked="" type="checkbox"/> Raylene Sutter <input checked="" type="checkbox"/> Karma Gacke, Activities Coordinator | |
| 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 was disabled and the meeting was not recorded.</p> | |
| Comments & Remarks <ul style="list-style-type: none"> Commissioner | <p>Board Chair Frady provided an overview of why this program is at risk for discontinuing during COVID-19.</p> <p>The Board continues to have concerns delivering safe, quality care and service to this patient population.</p> | |
| New Business <ul style="list-style-type: none"> Sustainability of the Custodial Care Program | | |
| Comments and Remarks <ul style="list-style-type: none"> Audience | <p>Board Chair Frady acknowledged receipt of a website message, as well as a phone call expressing concerns on this topic. There were five community members who provided public comment. The public expressed support for continuing the custodial care program.</p> <p>The Board thanked the District for their input and reiterated the importance of making the best decision for this fragile population.</p> | |
| Adjournment | Secretary Herrin moved and Commissioner Coppock seconded to adjourn at 6:41 p.m. The motion passed unanimously. | |

Respectfully submitted,

Tom Herrin
 Tom Herrin (Sep 21, 2020 14:42 PDT)

Tom Herrin, Board Secretary

Sep 21, 2020

Date






081020 Special Board Meeting Minutes

Final Audit Report

2020-09-21

| | |
|-----------------|--|
| Created: | 2020-09-21 |
| By: | Shana Garcia (Sgarcia@mortongeneral.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAR4eeFqjiFu_U_YF578aQMPH6moqu3QH6 |

"081020 Special Board Meeting Minutes" History

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