



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

**June 20, 2022 at 3:30 p.m.**

**Conference Room 1 & 2 or Zoom**

<https://myarborhealth.zoom.us/j/81121034982>

Meeting ID: 811 2103 4982

One tap mobile: +12532158782,,81121034982#

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.  <b>Commissioners present:</b> <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  <b>Others present:</b> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Kurt O'Brien, Consultant <input checked="" type="checkbox"/> John Carter, IT			
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.			
Old Business <ul style="list-style-type: none"> <li>Developing a High Functioning</li> </ul>	Kurt O'Brien encouraged the Board to listen to at least one of the three podcasts since the Part 3 session. The Board discussed the podcast	Every other week		

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& Effective Board-Part 4 • Kurt O'Brien Consulting	messages and were encouraged to find similarities to the materials presented at a recent conference they attended. The Board learned that by being vulnerable first, which fosters trust and then listen. Kurt O'Brien reviewed teaching on Adaptive Leadership and the Board agreed this tool would be helpful during tough decision-making situations.			
Public Comment	Superintendent Everett noted she has tendered her resignation and is providing a 6-month notice period. The hope is to give the Board time to locate a good candidate who is the right fit for the District.			
Adjournment	Secretary Olive moved and Commissioner Coppock seconded to adjourned at 4:56 p.m. The motion passed unanimously.			

Respectfully submitted,

*Kim Olive*

Kim Olive (Jul 2, 2022 06:04 PDT)

Kim Olive, Secretary

Jul 2, 2022

Date






# 062022 Special Board Meeting Minutes

Final Audit Report

2022-07-02

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