



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

**January 9, 2023 at 6:00 p.m.**

**Conference Rooms 1 & 2 or via ZOOM**

<https://myarborhealth.zoom.us/j/82930697504>

Meeting ID: 829 3069 7504

One tap mobile: +12532050468,,82930697504#

Dial: +1 253 205 0468

**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 6:00 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"/> 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"/> Diane Markham, Marketing Manager <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Peppy Elizaga <input checked="" type="checkbox"/> Chris Schumaker <input checked="" type="checkbox"/> Van Anderson			
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.			

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<p>New Business</p> <ul style="list-style-type: none"> <li>• Commissioner Position #4- At Large- Vacant Position</li> <li>• <i>To inform prospective commissioner candidates on the roles and responsibilities of the vacant position.</i></li> </ul>	<p>Board Chair Herrin welcomed the interested candidates. The Commissioners and candidates introduced themselves. Executive Assistant Garcia presented the Commissioner Job Description, as well as where to locate board information on the Arbor Health website. Superintendent Everett recommended the candidates to watch the 2023 Governance: Rules of the Road found at the <a href="http://awpd.org">awpd.org</a> website under Governance Education. Board Chair Herrin shared if the candidates remain interested submit a letter of interest to Executive Assistant Garcia at <a href="mailto:sgarcia@myarborhealth.org">sgarcia@myarborhealth.org</a>. The candidate interviews will be at the Regular Board Meeting on January 25, 2023 and the process will be as follows:</p> <ol style="list-style-type: none"> <li>1. The interview will take place in open session due to the regulations that govern public hospital districts.</li> <li>2. The order the candidates will be interviewed will be done by random drawing.</li> <li>3. The questions were provided in the board packet. Each commissioner will ask one question and while clarifying questions are permitted, no additional questions will be allowed. This will ensure each candidate is treated equitably.</li> <li>4. The Board will go into Executive Session to review the qualifications of the candidates</li> <li>5. The Board will come back into open session to appoint someone into Commissioner Position #4.</li> </ol>			
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	Board Chair Herrin noted candidates need to attend the Board Meeting in person for the Oath of Office if selected.			
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 7:00 p.m. The motion passed unanimously.			

Respectfully submitted,

*Kim Olive*

[Kim Olive \(Jan 27, 2023 16:10 PST\)](#)

Kim Olive, Secretary

Jan 27, 2023

Date







# 010923 Special Board Meeting Minutes

Final Audit Report

2023-01-28

Created:	2023-01-27
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAADjtf-cYlZjefpRNtiflYnvpdaD4a3ol

## "010923 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)  
2023-01-27 - 10:44:22 PM GMT- IP address: 208.52.20.2
-  Document emailed to commissionerolive@myarborhealth.org for signature  
2023-01-27 - 10:44:33 PM GMT
-  Email viewed by commissionerolive@myarborhealth.org  
2023-01-28 - 0:10:16 AM GMT- IP address: 98.97.36.223
-  Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive  
2023-01-28 - 0:10:41 AM GMT- IP address: 98.97.36.223
-  Document e-signed by Kim Olive (commissionerolive@myarborhealth.org)  
Signature Date: 2023-01-28 - 0:10:43 AM GMT - Time Source: server- IP address: 98.97.36.223
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2023-01-28 - 0:10:43 AM GMT