



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

November 30, 2022 at 1:00 p.m.

Conference Room 3 or Via Zoom

<https://myarborhealth.zoom.us/j/86086055841>

Meeting ID: 860 8605 5841

One tap mobile: +12532158782,,86086055841#

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 1:00 p.m. Commissioners present: <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 Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Ken Dietrich, Candidate #1			
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.			
Executive Session- <i>RCW 42.30.110 (g)</i> <ul style="list-style-type: none"> • To evaluate the qualifications of an applicant for 	Board Chair Herrin announced going into Executive Session at 1:10 p.m. for one hour to review RCW 42.30.110 (g). At 2:10 p.m. Board Chair Herrin extended Executive Session by 45 minutes.			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
public employment.	The Board returned to open session at 2:55 p.m. Board Chair Herrin noted no decisions were made in Executive Session.			
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 2:58 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Dec 21, 2022 10:22 PST\)](#)

Kim Olive, Secretary

Dec 21, 2022

Date







113022 Special Board Meeting Minutes

Final Audit Report

2022-12-21

Created:	2022-12-20
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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