



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

May 5, 2021 at 6 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/99664919204>

One tap mobile: +16699006833,,99664919204# US

Dial: +1 253 215 8782 US

Meeting ID: 996 6491 9204

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 6:00 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"/> Chris Schumaker <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Craig Coppock <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"/> Van Anderson, Packwood Resident 	
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 has been disable and the meeting will not be recorded.</p>	
New Business <ul style="list-style-type: none"> • Commissioner Position #2- Packwood, Randle & Glenoma Areas, Position #3- Mossyrock & Silver Creek Areas and 	<p>Board Chair Frady welcomed Packwood Resident Anderson. Board Chair Frady highlighted there are three positions open and when a candidate files the position is declared.</p> <p>The Board shared experiences to date on current positions held in the District.</p>	



Position #4-At Large Position	Board Chair Frady noted the Commissioner Job Description was included in this meeting's packet for reference.	
Public Comment	<p>Packwood Resident Anderson continues to be interested by actively attending meetings to become informed on district business. No additional questions asked.</p> <p>Board Chair Frady thanked Packwood Resident Anderson for attending and reiterated to file online or in person at the Lewis County Auditor's Office the week of May 17th-21st.</p>	
Adjournment	Secretary Herrin moved and Commissioner Coppock seconded to adjourned at 6:24 p.m. The motion passed unanimously.	

Respectfully submitted,

Tom Herrin

[Tom Herrin \(Aug 9, 2021 17:19 PDT\)](#)

Tom Herrin, Board Secretary

Aug 9, 2021

Date






050521 Special Board Meeting Minutes-DRAFT

Final Audit Report

2021-08-10

Created:	2021-08-09
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