



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

**December 5, 2022 at 9:00 a.m.**

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

<https://myarborhealth.zoom.us/j/89178788252>

Meeting ID: 891 7878 8252

One tap mobile: +12532050468,,89178788252#

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 9:00 a.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"/> Kyle Kellum, Candidate #2			
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"> <li>To evaluate the qualifications of an applicant for</li> </ul>	Board Chair Herrin announced going into Executive Session at 9:05 a.m. for one hour and 55 minutes to review RCW 42.30.110 (g). The Board returned to open session at 10:55 p.m. Board Chair			

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public employment.	Herrin noted no decisions were made in Executive Session.			
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 11:58 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







# 120522 Special Board Meeting Minutes

Final Audit Report

2022-12-21

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