



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

September 21, 2022 at 6:00 p.m.

Conference Room 1 & 2 or Zoom

<https://myarborhealth.zoom.us/j/83835547922>

Meeting ID: 838 3554 7922

One tap mobile: +12532158782,,83835547922#

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 6:00 p.m. Commissioners present: <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 Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Spencer Hargett, Compliance Officer			
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	Executive Assistant Garcia presented the RCW's requirements	To adopt via resolution the	Executive Assistant Garcia	Regular Board Meeting 09.28.22

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
<ul style="list-style-type: none"> Discuss the Proposed Redistricting (RCW 29A.76.010) 	for redistricting, as well as the map with same descriptions with updated census numbers. Due to the population changes being minimal and nearly equal, the District is proposing the subdistricts boundaries remain the same. Redistricting plans must submit no later than November 15, 2022.	redistricting map with updated census.		
Public Comment	No public present.			
Adjournment	Secretary Olive moved and Commissioner Richardson seconded to adjourned at 6:30 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Sep 30, 2022 09:37 PDT\)](#)

Kim Olive, Secretary

Sep 30, 2022

Date







092122 Special Board Meeting Minutes

Final Audit Report

2022-09-30

Created:	2022-09-29
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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