



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

August 17, 2022 at 6:00 p.m.

Conference Room 1 & 2 or Zoom

<https://myarborhealth.zoom.us/j/83974223549>

Meeting ID: 839 7422 3549

One tap mobile: +12532158782,,83974223549#

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 type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Michael Brunet, Principal, Foster Garvey			
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.			
Public Comment	Commissioners: None. Public: None.			
Executive Session- <i>RCW 42.30.110 (g)</i>	Executive Session began at 6:05 p.m. for twenty minutes to review			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
<ul style="list-style-type: none"> To review the performance of a public employee. 	<p>RCW 42.30.110 (g). At 6:25 p.m. Board Chair Herrin extended Executive Session by 15 minutes. At 6:40 p.m. Board Chair Herrin extended Executive Session by 15 minutes.</p> <p>The Board returned to open session at 6:55 p.m.</p> <p>Board Chair Herrin noted no decisions were made in Executive Session.</p>			
Adjournment	<p>Secretary Olive moved and Commissioner Richardson seconded to adjourned at 6:57 p.m. The motion passed unanimously.</p>			

Respectfully submitted,

Kim Olive

[Kim Olive \(Sep 6, 2022 12:39 PDT\)](#)

Kim Olive, Secretary

Sep 6, 2022

Date







081722 Special Board Meeting Minutes

Final Audit Report

2022-09-06

Created:	2022-09-02
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