



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

December 16, 2022 at 1:00 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/84819400188>

Meeting ID: 848 1940 0188

One tap mobile: +12532050468,,84819400188#

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 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"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Luke Morris, Consultant, Wittkieffer <input checked="" type="checkbox"/> Beth Nelson, Principal, Wittkieffer			
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 	Board Chair Herrin announced going into Executive Session at 1:03 p.m. for 57 minutes to review RCW 42.30.110 (g). The Board returned to open session at 2:00			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
of an applicant for public employment.	p.m. Board Chair Herrin noted no decisions were made in Executive Session.			
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 2:01 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

Kim Olive (Jan 27, 2023 16:09 PST)

Kim Olive, Secretary

Jan 27, 2023

Date







121622 Special Board Meeting Minutes

Final Audit Report

2023-01-28

Created:	2023-01-27
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