



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

**June 2, 2021 at 6:00 p.m.**

ZOOM

<https://myarborhealth.zoom.us/j/94666647111>

Meeting ID: 946 6664 7111

One tap mobile: +12532158782,,94666647111#

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 Frady called the meeting to order via Zoom at 6:00 p.m.  Present in Person or via ZOOM/TEAMS <input checked="" type="checkbox"/> : <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input type="checkbox"/> Chris Schumaker, Commissioner <input type="checkbox"/> Wes McMahan, Commissioner <input checked="" type="checkbox"/> Craig Coppock, Commissioner <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Van Anderson, Declared Candidate-Position #4 <input checked="" type="checkbox"/> Kim Olive, Declared Candidate-Position #2 <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO			
Conflicts of Interest		None noted.		
Reading of the Notice of the Special Meeting	Board Chair Frady read the special board meeting notice.  Board Chair Frady noted the chat function has been disable and the meeting will not be recorded.			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
New Business • Commissioner Candidate Webinar	The Board presented the webinar for the declared candidates.			
Public Comment	<p>Kim Olive is an advocate for Arbor Health and is excited for the opportunity to run for Position #2.</p> <p>Van Anderson requested RCW's noted in the presentation and wanted clarification regarding Critical Access Hospital (CAH) reimbursements.</p> <p>Board Chair Frady and Secretary Herrin noted the presentation was informative.</p> <p>Commissioner Coppock agreed and is interested to see what the new normal is going forward.</p> <p>Superintendent Everett will share the webinar following the meeting and reiterated the CAH reimbursement model is complex, but the Board has educational options to further educate Commissioners on financial topics.</p> <p>Superintendent Everett shared the following:</p> <ol style="list-style-type: none"> <li>1. The District is a member of the AWPHD and she serves as a board member, as well as participates in the Finance Committee.</li> <li>2. Via Consulting is who facilitated the District's Strategic Planning Retreat in 2020 and are very happy with the outcome. Planning to recommend utilizing Karma Bass in the future.</li> <li>3. Commissioner education is important to do outside of board and committee meetings. In addition to the items noted in the presentation, the District</li> </ol>	Email declared candidates the "Commissioner Candidate Webinar."	Superintendent Everett	6/3/21

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
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	<p>had iProtean training available to Commissioners and it is highly encouraged for Commissioners to complete.</p> <p>Board Chair Frady thanked the declared candidates for attending.</p>			
Adjournment	Secretary Herrin moved and Commissioner Coppock seconded to adjourned at 7:10 p.m. The motion passed unanimously.			

Respectfully submitted,

*Tom Herrin*

[Tom Herrin \(Aug 9, 2021 17:21 PDT\)](#)

Tom Herrin, Secretary

Aug 9, 2021

Date






# 060221 Special Board Meeting Minutes-DRAFT

Final Audit Report

2021-08-10

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