



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
October 7, 2020 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/96185682451>

Meeting ID: 961 8568 2451

One tap mobile: +12532158782,,96185682451#

Dial by your location: +1 253 215 8782

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Frady called the meeting via Zoom to order at 3:30 p.m.</p> <p>Commissioners present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input type="checkbox"/> Chris Schumaker <p>Others present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO 	
Reading of the Notice of the Special Meeting	<p>Board Chair Frady read the special board meeting notice.</p> <p>Board Chair Frady noted the chat function was disabled and the meeting was not recorded.</p>	
Executive Session <ul style="list-style-type: none"> • <i>RCW 42.30.110(1)(d)</i> 	<p>Executive Session began at 3:32 pm for 18 minutes to discuss negotiations on the performance of a publicly bid contract (<i>RCW 42.30.110(1)(d)</i>).</p> <p>The Board returned to open session at 3:50 p.m. No decisions were made in Executive Session.</p>	
Adjournment	<p>Secretary Herrin moved and Commissioner Coppock seconded to adjourned at 3:51 p.m. The motion passed unanimously.</p>	



Respectfully submitted,

Tom Herrin

[Tom Herrin \(Nov 13, 2020 14:50 PST\)](#)

Tom Herrin, Board Secretary

Nov 13, 2020

Date






100720 Special Board Meeting Minutes

Final Audit Report

2020-11-13

Created:	2020-11-13
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0YFhU5tGGSTMMgLZNQUH5qASQkPrD3eL

"100720 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
2020-11-13 - 10:19:37 PM GMT- IP address: 208.52.20.10
-  Document emailed to Tom Herrin (commissionerherrin@myarborhealth.org) for signature
2020-11-13 - 10:19:55 PM GMT
-  Email viewed by Tom Herrin (commissionerherrin@myarborhealth.org)
2020-11-13 - 10:50:24 PM GMT- IP address: 72.173.22.16
-  Document e-signed by Tom Herrin (commissionerherrin@myarborhealth.org)
Signature Date: 2020-11-13 - 10:50:59 PM GMT - Time Source: server- IP address: 72.173.22.16
-  Agreement completed.
2020-11-13 - 10:50:59 PM GMT