



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

April 18, 2022 at 3:30 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/89148818671>

Meeting ID: 891 4881 8671

One tap mobile: +12532158782,,89148818671#

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 3:30 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 type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Kurt O'Brien, Kurt O'Brien Consulting, LLC <input checked="" type="checkbox"/> Diane Markham, Communications & Marketing Manager <input checked="" type="checkbox"/> Kathleen Moore-Jones <input checked="" type="checkbox"/> Matthew Lindstrom, Facilities Director <input checked="" type="checkbox"/> Chris Schumaker <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Matt Ellsworth, AWPHD Executive Director			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
--------	------------	--------	-------	----------

	<input checked="" type="checkbox"/> Buddy Rose, Reporter			
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 <ul style="list-style-type: none"> • Developing a High Functioning & Effective Board-Part 3 	Kurt O'Brien followed up on weekly peer coaching sessions and highlighted utilizing the ABCDE Model to help diagnose what is going in a conversation. Commissioners were encouraged to continue check ins with assigned peers. Kurt noted using adaptive leadership when leading as a commissioner and acknowledged this is difficult. It is important to mobilize people to make progress on the hardest decisions.			
Redistricting Discussion	<p>At 5:00 p.m. Board Chair Herrin acknowledged additional attendees.</p> <p>Commissioners Coppock & Richardson, as well as Secretary Olive understand advantages and disadvantages. Commissioner McMahan continues to support the subdistricts and finding less expensive tools to redistrict.</p> <p>Matt Ellsworth reiterated costs have significantly increased in ten years and the cost of getting it wrong would be higher if done incorrectly.</p> <p>Board Chair Herrin noted supporting either position; however, cost would be the deciding factor.</p> <p>Matt Ellsworth shared the process of creating sub-districts.</p>			
Public Comment	Buddy Rose and Communications and Marketing Manager Markham provided history on the positions. Kathleen Moore-Jones supports keeping the subdistricts.			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
--------	------------	--------	-------	----------

	<p>Chris Schumaker referenced that federal elections ban at large voting by states and that should the health district decide to do so, it would be discriminatory; that Morton votes should determine the outcome. Concern was also expressed about representation being diluted. He advocated against at large representation and encouraged the district to maintain equitable representation. He further expressed that cost and fear of litigation should not be deciding factors.</p> <p>Matthew Ellsworth share <i>At Large</i> is used across the US. Voters of the Hospital District vote <i>At Large</i>. Redistricting is about transparency and participation.</p> <p>Commissioner McMahan expressed concern that the community was not adequately notified of the meeting. Chris Schumaker noted he was not aware of the meeting and located meeting information on the website Saturday. Chris Schumaker did not have the time to get the community voice to bring to this meeting.</p> <p>Commissioner Coppock noted great feedback.</p>			
Adjournment	Commissioner Coppock moved and Commissioner McMahan seconded to adjourned at 5:28 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(May 4, 2022 06:58 PDT\)](#)

Kim Olive, Secretary

May 4, 2022

Date






041822 Special Board Meeting Minutes

Final Audit Report

2022-05-04

Created:	2022-05-02
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA03izp0v_7sHiKOpLrLOyrotRjwl5-O_R

"041822 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
2022-05-02 - 11:37:38 PM GMT
-  Document emailed to Kim Olive (commissionerolive@myarborhealth.org) for signature
2022-05-02 - 11:39:02 PM GMT
-  Email viewed by Kim Olive (commissionerolive@myarborhealth.org)
2022-05-03 - 1:59:27 PM GMT
-  Document e-signed by Kim Olive (commissionerolive@myarborhealth.org)
Signature Date: 2022-05-04 - 1:58:21 PM GMT - Time Source: server- IP address: 98.97.34.154
-  Agreement completed.
2022-05-04 - 1:58:21 PM GMT