



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

November 28, 2022 at 6:00 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/86554041498>

Meeting ID: 865 5404 1498

One tap mobile: +12532158782,,86554041498#

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 to order via Zoom 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"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Laura Richardson Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Clint Scogin, Controller			
Conflicts of Interest	Board Chair Herrin asked the Board to state any conflicts of interest with today's agenda.	Commissioner Coppock shared his son Jake Coppock works in the Lewis County Tax & Levy Office.		

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Reading of the Notice of the Special Meeting	Board Chair Herrin read the special board meeting notice. Board Chair Herrin noted the chat function has been disabled and the meeting will not be recorded.			
New Business <ul style="list-style-type: none"> Property Tax Levy (RCW 84.55.120) 	Superintendent Everett presented the Maintenance and Operation (M & O) levy and that the District can ratify an increase up to 2.94% which is the highest lawful levy amount plus continued revision to property valuations and/or utilities. The Lewis County Assessor's Office recommended "rounding up. The 2012 Bond Levy extinguishes in 2022 with no replacement planned. The M & O levy supports 1.8% of operating expenses. The Board supports approving the increase given the financial state of the District.			
Public Comment	Buddy Rose noted with the bond levy expiring taxes will go down even with the District approving the increase. Commissioner Richardson announced she is leaving the District sooner than expected and will be resigning as November 30, 2022. Tonight will be her last meeting as she will not be able to participate in all of the interviews. Commissioner Richardson wished the Board the best and a bright future for the District.			
Action	Secretary Olive made a motion to approve Resolution 22-35 as presented, Commissioner Coppock seconded and the motion passed unanimously.	Resolution will be sent for electronic signatures.	Executive Assistant Garcia	11.30.22
Adjournment	Commissioner Richardson moved and Secretary Olive seconded to adjourned at 6:23 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Dec 21, 2022 10:23 PST\)](#)

Kim Olive, Secretary

Dec 21, 2022

Date







112822 Special Board Meeting Minutes

Final Audit Report

2022-12-21

Created:	2022-12-20
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Status:	Signed
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"112822 Special Board Meeting Minutes" History

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-  Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive
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