



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

December 28, 2022 at 9:00 a.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/83931732123>

Meeting ID: 839 3173 2123

One tap mobile: +12532158782,,83931732123#

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 9:00 a.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"/> Beth Nelson, Principal, Wittkiewfer <input checked="" type="checkbox"/> Spencer Hargett, Compliance Officer <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Tina Clevenger, Materials Supervisor <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Will Sullivan, Facility Engineering Manager			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
	<input checked="" type="checkbox"/> Diane Markham, Marketing Manager <input checked="" type="checkbox"/> Sherry Sofich, Revenue Cycle Director <input checked="" type="checkbox"/> Matthew Lindstrom, CFMO <input checked="" type="checkbox"/> Julie Johnson, Quality Manager <input checked="" type="checkbox"/> Nicholas Tyler, Pharmacist			
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 of an applicant for public employment. 	Board Chair Herrin announced going into Executive Session at 9:04 p.m. for 11 minutes to review RCW 42.30.110 (g). The Board returned to open session at 9:15 a.m. Board Chair Herrin noted no decisions were made in Executive Session.			
Action		Commissioner Coppock made a motion to extend an offer to Kyle Kellum for Superintendent and Secretary Olive seconded. The motion passed with Commissioner Coppock, Secretary Olive and Board Chair Herrin voting yea and Commissioner McMahan voting nay.		
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 9:19 a.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

Kim Olive (Jan 27, 2023 16:10 PST)

Kim Olive, Secretary

Jan 27, 2023

Date







122822 Special Board Meeting Minutes

Final Audit Report

2023-01-28

Created:	2023-01-27
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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"122822 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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-  Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive
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-  Document e-signed by Kim Olive (commissionerolive@myarborhealth.org)
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