



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

**November 13, 2023, at 6:00 p.m.**

**Conference Rooms 1 & 2 or via ZOOM**

<https://myarborhealth.zoom.us/j/82554545348>

Meeting ID: 825 5454 5348

One tap mobile: +12532050468,,82554545348#

Dial: +1 253 205 0468 US

**Mission Statement**

**To foster trust and nurture a healthy community.**

**Vision Statement**

**To provide every patient the best care and every employee the best place to work.**

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Call to Order Roll Call Excused/Unexcused Absences Reading the Mission & Vision Statements	Board Chair Herrin called the meeting to order at 6:00 p.m.  <b>Commissioners present:</b> <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 <input checked="" type="checkbox"/> Trish Frady  <b>Others present:</b> <input checked="" type="checkbox"/> Rob Mach, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Jim Frey, IT Director <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Van Anderson, Community Member <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.	None noted.		
Reading of the Notice of the Special Meeting	Board Chair Herrin read the special board meeting notice.			
New Business	CFO Cornwell presented the 2024 budget while reflecting on 2023's			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Present the 2024 Budget (RCW 70.44.060 (6)) <ul style="list-style-type: none"> <li>To present the proposed 2024 operating budget</li> </ul>	<p>experience year to date. Managers were included in this process when discussing current volume experience and where growth opportunities are projected. The percentage of change on the budget is conservative. CFO Cornwell noted in recent reporting from WSHA, the District continues to be comparable to other hospital financial experiences across the state.</p> <p>CFO Cornwell shared the capital asset list where departments identified equipment at or near end of life. The equipment highlighted will need to be replaced to continue business but not planning to do until required given the budget presented.</p>			
Public Comment	No comment.			
<ul style="list-style-type: none"> <li>Resolution-23-22- Adopting the 2024 Budget (Action) <ul style="list-style-type: none"> <li>To adopt the budget.</li> </ul> </li> </ul>		<p>Commissioner Coppock made a motion to approve Resolution 23-22 as presented, Secretary Olive seconded and the motion passed unanimously.</p> <p>Resolution will be sent for electronic signatures.</p>	Executive Assistant Garcia	11.15.23
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 6:30 p.m. The motion passed unanimously.			

Respectfully submitted,

Tom Herrin (Board Chair)

Tom Herrin (Board Chair) (Jan 3, 2024 11:40 PST)

Kim Olive, Secretary

Jan 3, 2024

Date

# 111323 Special Board Meeting Minutes

Final Audit Report

2024-01-03

Created:	2024-01-03
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAc6-KOVD9mAHy-cKf5ldXmB13me6Ownnf

## "111323 Special Board Meeting Minutes" History



Document created by Shana Garcia (Sgarcia@mortongeneral.org)

2024-01-03 - 0:42:07 AM GMT- IP address: 208.52.20.2



Document emailed to commissionerherrin@myarborhealth.org for signature

2024-01-03 - 0:42:26 AM GMT



Email viewed by commissionerherrin@myarborhealth.org

2024-01-03 - 7:38:32 PM GMT- IP address: 98.97.33.105



Signer commissionerherrin@myarborhealth.org entered name at signing as Tom Herrin (Board Chair)

2024-01-03 - 7:40:20 PM GMT- IP address: 98.97.33.105



Document e-signed by Tom Herrin (Board Chair) (commissionerherrin@myarborhealth.org)

Signature Date: 2024-01-03 - 7:40:22 PM GMT - Time Source: server- IP address: 98.97.33.105



Agreement completed.

2024-01-03 - 7:40:22 PM GMT



Adobe Acrobat Sign