



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

May 15, 2023, at 4:30 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/82198171914>

Meeting ID: 821 9817 1914

One tap mobile: +12532050468,,82198171914#

Dial: +1 253 205 0468

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 Excused/Unexcused Absences Reading the Mission & Vision Statements	Board Chair Herrin called the meeting to order at 4:30 p.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 <input checked="" type="checkbox"/> Trish Frady Others present: <input type="checkbox"/> Mike Lieb, Interim Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Katelin Forrest, HR Generalist <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Diane Markham, Marketing & Communications Manager <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Luke Morris, WittKieffer <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Julie Johnson, Quality Manager <input checked="" type="checkbox"/> Shannon Kelly, CHRO			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
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. 	<p>Board Chair Herrin announced going into Executive Session at 4:35 p.m. for 15 minutes for RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment.</p> <p>The Board returned to open session at 4:50 p.m.</p> <p>Board Chair Herrin noted no decisions were made in Executive Session.</p>			
Action		<p>Secretary Olive made a motion to extend an offer to Robert Mach for Superintendent and Commissioner McMahan seconded. The motion passed unanimously.</p> <p>Negotiations will begin between WittKieffer's and candidate Robert Mach.</p>	Board Chair Herrin, CHRO Kelly and WittKieffer	05.16.23
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 4:52 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

Kim Olive (Jun 5, 2023 14:59 PDT)

Kim Olive, Secretary

Jun 5, 2023

Date







051523 Special Board Meeting Minutes

Final Audit Report

2023-06-05

Created:	2023-06-02
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAi72iDXL_1HTJNkFG6-uumA3TJ15Vtpo0

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2023-06-02 - 5:09:26 PM GMT- IP address: 208.52.20.2
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-  Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive
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