



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

May 8, 2023 at 5:00 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/82888985894>

Meeting ID: 828 8898 5894

One tap mobile: +12532050468,,82888985894#

Dial: +1 253 205 0468 US

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 5:00 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 checked="" type="checkbox"/> Mike Lieb, Interim Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Matthew Lindstrom, CFMO <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			
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.			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
<ul style="list-style-type: none"> Commissioner Position #2- Packwood, Randle & Glenoma Areas and Position #4- At Large Position 	Board Chair Herrin noted no one from the public attended. The Board brainstormed individuals in the District that may be interested in the opportunity. Administration developed a letter to hand out to interested candidates, so Executive Assistant Garcia and Diane Markham will locate the letter and update for distribution. Interim Superintendent Lieb will share this update at the Packwood Business Meeting on May 12, 2023.	Locate, update, and distribute letter.	Executive Assistant Garcia, Communications Manager Markham & the Board	
<ul style="list-style-type: none"> Public Comment 	No comment.			
Executive Session- RCW 42.30.110 (g) <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 8:05 a.m. for 45 minutes for RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment.</p> <p>At 8:50 a.m. Board Chair Herrin extended for twenty minutes. Secretary Olive had to leave the meeting at 9:00 a.m. for an appointment. The Board returned to open session at 9:10 a.m.</p> <p>Board Chair Herrin noted no decisions were made in Executive Session.</p>			
Adjournment	Commissioner Coppock moved and Commissioner Frady seconded to adjourn at 9:11 a.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Jun 5, 2023 14:59 PDT\)](#)

Kim Olive, Secretary

Jun 5, 2023

Date







050823 Special Board Meeting Minutes

Final Audit Report

2023-06-05

Created:	2023-06-02
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-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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