



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

November 12, 2024, at 6:00 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/84934316490>

Meeting ID: 849 3431 6490

One tap mobile: +12532050468,,84934316490# US

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. Commissioners present: <input checked="" type="checkbox"/> Tom Herrin, Board Chair <input checked="" type="checkbox"/> Craig Coppock, Secretary <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Van Anderson <input checked="" type="checkbox"/> Chris Schumaker Others present: <input checked="" type="checkbox"/> Rob Mach, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Laura Coppock, Mossyrock Community Member			
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 Present the 2025 Budget (RCW 70.44.060 (6))	CFO Cornwell presented the 2025 budget while reflecting on a strong 2024's experience year to date. Managers were included in this			

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<ul style="list-style-type: none"> To present the proposed 2025 operating budget 	<p>process when discussing current volume experience and where growth opportunities are projected. The percentage of change on the budget is conservative even with the success YTD in 2024.</p> <p>CFO Cornwell shared the capital asset list where departments identified equipment at or near end of life. There will be equipment purchases in 2024 given the financial strength YTD.</p>			
Public Comment	No comment.	How to plan for medicare advantage? Laura...		
<ul style="list-style-type: none"> Resolution-24-18-Adopting the 2025 Budget (Action) <ul style="list-style-type: none"> To adopt the budget. 		<p>Commissioner McMahan made a motion to approve Resolution 24-18 as presented, Secretary Coppock seconded and the motion passed unanimously.</p> <p>Resolution will be sent for electronic signatures.</p>	Executive Assistant Garcia	11.13.24
Adjournment	Secretary Coppock moved and Commissioner McMahan seconded to adjourned at 6:35 p.m. The motion passed unanimously.			

Respectfully submitted,

Craig Coppock
Craig Coppock (Dec 2, 2024 13:22 PST)

Craig Coppock, Secretary

12/02/24

Date

111224 Special Board Meeting Minutes

Final Audit Report

2024-12-02

Created:	2024-12-02
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"111224 Special Board Meeting Minutes" History



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