



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

**July 10, 2024, at 5:00 p.m.**

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

<https://myarborhealth.zoom.us/j/81201760497>

Meeting ID: 812 0176 0497

One tap mobile: 12532158782,,81201760497#

Dial: +1 253 215 8782

**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 5:00 p.m.  <b>Commissioners present:</b> <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  <b>Others present:</b> <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant			
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"><li>To discuss the performance of a public employee.</li></ul>	Board Chair Herrin announced going into executive session at 5:04 p.m. for 56 minutes to discuss RCW 42.30.110(g)-To discuss the performance of a public employee. At 6:00 p.m. Board Chair Herrin extended Executive Session by 30 minutes. At 6:30 p.m. Board Chair Herrin extended Executive Session			

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	by 10 minutes. The Board returned to open session at 6:40 p.m. Board Chair Herrin noted no decisions were made in Executive Session.			
Adjournment	Commissioner Anderson moved and Commissioner McMahan seconded to adjourned at 6:43 p.m. The motion passed unanimously.			

Respectfully submitted,

Craig Coppock  
Craig Coppock (Aug 3, 2024 08:35 PDT)

Craig Coppock, Secretary

08/03/24

Date






# 071024 Special Board Meeting Minutes

Final Audit Report

2024-08-03

Created:	2024-08-01
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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## "071024 Special Board Meeting Minutes" History

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