



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

April 28, 2023 at 8:00 a.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/82826951476>

Meeting ID: 828 2695 1476

One tap mobile: +12532050468,,82826951476#

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 Reading the Mission & Vision Statements	Board Chair Herrin called the meeting to order at 8:00 a.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"/> Ryan Combs, Candidate #3			
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	Board Chair Herrin announced going into Executive Session at 8:05 a.m. for one hour and 55 minutes for RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment.			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
--------	------------	--------	-------	----------

of an applicant for public employment.	The Board returned to open session at 10:00 a.m. Board Chair Herrin noted no decisions were made in Executive Session.			
Adjournment	Commissioner Coppock moved and Commissioner Frady seconded to adjourned at 10:01 a.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Jun 5, 2023 14:58 PDT\)](#)

Kim Olive, Secretary

Jun 5, 2023

Date







042823 Special Board Meeting Minutes

Final Audit Report

2023-06-05

Created:	2023-06-02
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2kDIDihbCbFhGff52hPW97k5jCX6TakZ

"042823 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
2023-06-02 - 4:58:51 PM GMT- IP address: 208.52.20.2
-  Document emailed to commissionerolive@myarborhealth.org for signature
2023-06-02 - 4:59:07 PM GMT
-  Email viewed by commissionerolive@myarborhealth.org
2023-06-05 - 9:57:38 PM GMT- IP address: 98.97.39.206
-  Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive
2023-06-05 - 9:58:00 PM GMT- IP address: 98.97.39.206
-  Document e-signed by Kim Olive (commissionerolive@myarborhealth.org)
Signature Date: 2023-06-05 - 9:58:02 PM GMT - Time Source: server- IP address: 98.97.39.206
-  Agreement completed.
2023-06-05 - 9:58:02 PM GMT