



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

November 25, 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 Property Tax Levy (RCW 84.55.120)	CFO Cornwell presented the Maintenance and Operation (M & O) levy and recommended the District ratify an increase up to			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
<ul style="list-style-type: none"> To discuss setting the proposed tax levy. 	1.00%. This is the 2024 highest lawful levy (HLL) amount times 1% plus the admin refund equaling \$740,930. The M & O levy supports 1.69% of operating expenses. Even with this increase, the average household's property taxes will be reduced.			
Public Comment	No comment.			
<ul style="list-style-type: none"> Resolution-24-19- Approving the 2025 Proposed Tax Levy <ul style="list-style-type: none"> To approve the tax levy. 		<p>Secretary Coppock made a motion to approve Resolution 24-19 as presented, Commissioner Schumaker seconded. The motion passed with Commissioners Anderson and Schumaker, along with Secretary Coppock voting yea and Commissioner McMahan voting nay.</p> <p>Resolution will be sent for electronic signatures.</p>	Executive Assistant Garcia	11.26.24
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 16, 2024 22:03 PST)
 Craig Coppock, Secretary

12/18/24

Date

112524 Special Board Meeting Minutes

Final Audit Report

2024-12-19

Created:	2024-12-19
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
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"112524 Special Board Meeting Minutes" History



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2024-12-19 - 0:59:58 AM GMT



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Document e-signed by Craig Coppock (commissionercoppock@myarborhealth.org)

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