



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

May 4, 2023 at 8:00 a.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/86478337837>

Meeting ID: 864 7833 7837

One tap mobile: +12532158782,,86478337837#

Dial: +1 253 215 8782

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 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"/> Matthew Lindstrom, CFMO <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Kevin McCurry, CMO <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Shannon Kelly, CHRO <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.		

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
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 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 adjourned at 9:11 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







050423 Special Board Meeting Minutes

Final Audit Report

2023-06-05

Created:	2023-06-02
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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"050423 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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