



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

November 14, 2022 at 6:00 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/82026628505>

Meeting ID: 820 2662 8505

One tap mobile: +12532158782,,82026628505#

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 Reading the Mission & Vision Statements	Board Chair Herrin called the meeting to order via Zoom at 6:00 p.m. Commissioners present: <input checked="" type="checkbox"/> Tom Herrin, Board Chair <input checked="" type="checkbox"/> Kim Olive, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Laura Richardson Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Clint Scogin, Controller			
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.			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
	Board Chair Herrin noted the chat function has been disabled and the meeting will not be recorded.			
New Business <ul style="list-style-type: none"> Present the 2023 Budget (RCW 70.44.060 (6)) 	CFO Cornwell presented the 2023 budget. Data was collected by the State of WA on other hospital financial experiences for the first 6 months of the year which correlated with the numbers the District is experiencing. A 5-year look back of volumes was presented to show trends and the conservative approach for 2023 was proposed, given many hospitals were hoping for a rebound year in 2022 and that did not happen. The Board recognizes the challenges the industry is experiencing. The District is budgeting for a loss of \$1,147,553 and agreed to develop operational options to manage the loss. The Income Statement will be reviewed monthly to ensure the District remains focused on minimizing losses.			
Public Comment	No comment.			
Action <ul style="list-style-type: none"> Resolution-22-34-Adopting the 2023 Budget (<i>Action</i>) 	Commissioner Coppock made a motion to approve Resolution 22-34 as presented, Secretary Olive seconded and the motion passed unanimously.	Resolution will be sent for electronic signatures.	Executive Assistant Garcia	11.16.22
Adjournment	Secretary Olive moved and Commissioner Coppock seconded to adjourned at 6:44 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

Kim Olive (Dec 21, 2022 10:24 PST)

Kim Olive, Secretary

Dec 21, 2022

Date

111422 Special Board Meeting Minutes

Final Audit Report

2022-12-21

Created:	2022-12-20
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAApdHWOT_EaF3Z1ulrweQTf6kzjP9rCym

"111422 Special Board Meeting Minutes" History



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

2022-12-20 - 8:25:47 PM GMT- IP address: 208.52.20.2



Document emailed to commissionerolive@myarborhealth.org for signature

2022-12-20 - 8:26:04 PM GMT



Email viewed by commissionerolive@myarborhealth.org

2022-12-21 - 6:23:39 PM GMT- IP address: 98.97.34.207



Signer commissionerolive@myarborhealth.org entered name at signing as Kim Olive

2022-12-21 - 6:23:59 PM GMT- IP address: 98.97.34.207



Document e-signed by Kim Olive (commissionerolive@myarborhealth.org)

Signature Date: 2022-12-21 - 6:24:01 PM GMT - Time Source: server- IP address: 98.97.34.207



Agreement completed.

2022-12-21 - 6:24:01 PM GMT



Adobe Acrobat Sign