



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

November 27, 2023, at 6:00 p.m.

Conference Rooms 1 & 2 or via ZOOM

<https://myarborhealth.zoom.us/j/81780667280>

Meeting ID: 817 8066 7280

One tap mobile: +12532050468,,81780667280#

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"/> 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"/> Rob Mach, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Buddy Rose, Writer for The Journal <input checked="" type="checkbox"/> Cheryl Cornwell, CFO <input checked="" type="checkbox"/> Van Anderson, 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	CFO Cornwell presented the Maintenance and Operation (M &			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
<ul style="list-style-type: none"> Property Tax Levy <ul style="list-style-type: none"> To discuss setting the proposed tax levy. 	O) levy and the District and ratify an increase up to 4.16% which is the highest lawful levy amount plus bank capacity and continued revision to property valuations and/or utilities. The M & O levy supports 1.76% of operating expenses. Even with this increase, the average household's property taxes will be reduced. The Board supports approving the increase given the financial state of the District.			
Public Comment	Van Anderson inquired which amount was included in the approved budget. CFO Cornwell confirmed the conservative amount was included which is 1% over the actual levy amount. This will add approximately \$20,000 more to the budget.			
<ul style="list-style-type: none"> Resolution-23-24- Approving the 2024 Proposed Tax Levy <ul style="list-style-type: none"> To approve the tax levy. 		<p>Commissioner Coppock made a motion to approve Resolution 23-24 as presented, Secretary Olive seconded and the motion passed unanimously.</p> <p>Resolution will be sent for electronic signatures.</p>	Executive Assistant Garcia	11.28.23
Adjournment	Commissioner Coppock moved and Secretary Olive seconded to adjourned at 6:326p.m. The motion passed unanimously.			

Respectfully submitted,

Tom Herrin (Board chair)

Tom Herrin (Board chair) (Jan 3, 2024 11:43 PST)

Kim Olive, Secretary

Jan 3, 2024

Date

112723 Special Board Meeting Minutes

Final Audit Report

2024-01-03

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By:	Shana Garcia (Sgarcia@mortongeneral.org)
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