



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

April 14, 2025, at 6:00 p.m.

Conference Rooms 1 & 2 &/or TEAMS

Meeting ID: 277 490 953 292

Passcode: n9yE3oW7

Dial: +1.360.302.2717

Phone Conference ID: 545 349 259#

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"/> Wes McMahan, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Van Anderson <input checked="" type="checkbox"/> Chris Schumaker Others present: <input checked="" type="checkbox"/> Misty Stephens, Executive Assistant <input checked="" type="checkbox"/> Robert Mach, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Contract & Accreditation Manager			
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.			

	DISCUSSION	ACTION	OWNER	DUE DATE
To discuss Commissioner Position #1-Morton & Commissioner Position #5-At Large Position	<p>Commissioner Herrin discussed a possible candidate pending clarification from the Elections Office in regards to holding two elective positions at the same time, along with verifying whether a candidate can be listed twice on the same ballot.</p> <p>The Board discussed the process if no one runs for office and if no one is elected.</p> <p>The Board reviewed the District Map and Board Member Job Description. Executive Assistant Stephens will create a candidate packet to share with interested constituents.</p> <p>The Board requested Marketing & Communications Manager Markham share the open commissioner positions on social media to peak interest in the upcoming vacancies.</p>	<p>Contact the Elections Office to clarify candidacy questions and provide information to the Board.</p> <p>Create candidate packets for distribution via email or by paper.</p> <p>Share Commissioner vacancies on social media weeks April 21st & 28th.</p>	<p>Executive Assistant Stephens and Contract & Accreditation Manager Garcia</p> <p>Executive Assistant Stephens</p> <p>Marketing & Communications Manager Markham</p>	<p>By end of week 04/18/25</p> <p>By end of week 04/18/25</p> <p>By end of week 04/18/25</p>
Public Comment	Board Chair Herrin noted no community members present.	None noted.		
Adjournment	Commissioner Coppock moved, and Secretary McMahan seconded to adjourned at 7:00 p.m. The motion passed unanimously.			

Respectfully submitted,

Wes McMahan
Wes McMahan (May 5, 2025 10:17 PDT)

Wes McMahan, Secretary

05/05/25

Date

041425 Special Board Meeting Minutes-DRAFT

Final Audit Report

2025-05-05

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