



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

**November 10, 2021 at 6:00 p.m.**

ZOOM

<https://myarborhealth.zoom.us/j/87884485121>

Meeting ID: 878 8448 5121

One tap mobile: +12532158782,,87884485121#

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 Frady called the meeting to order via Zoom at 6:00 p.m.  <b>Commissioners present:</b> <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Chris Schumaker  <b>Others present:</b> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Kim Olive, Human Resource Assistant <input checked="" type="checkbox"/> Laura Richardson, Morton Community Member <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Spencer Hargett, Compliance Officer <input checked="" type="checkbox"/> Shannon Kelly, CHRO			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
Conflicts of Interest	Board Chair Frady asked the Board to state any conflicts of interest with today's agenda.	None noted.		
Reading of the Notice of the Special Meeting	<p>Board Chair Frady read the special board meeting notice.</p> <p>Board Chair Frady noted the chat function has been disabled and the meeting will not be recorded.</p>			
New Business <ul style="list-style-type: none"> <li>• Present the 2022 Budget</li> </ul>	CFO Boggess presented the 2022 budget.			
<ul style="list-style-type: none"> <li>• Discuss Setting of the Property Tax Levy</li> </ul>	<p>CFO Boggess noted the following:</p> <ol style="list-style-type: none"> <li>1. The UTGO Bond is a voter approved bond that will extinguish at the end of 2022. These monies are used for capital activity.               <ol style="list-style-type: none"> <li>a. The Board supported the District research replacing the bond, as it will be a continuation and taxes will remain the same.</li> </ol> </li> <li>2. The Maintenance &amp; Operational Levy can be increased by the Board by 1% per year without restriction. The District is classified at a population &lt;10,000 and will be reassessed with the new census in 2022. If the population exceeds 10,000, the District can only increase the levy by the rate of inflation. The highest lawful levy amount for 2021 is \$670,604. As a reminder, this is a one-time increase and is reviewed annually. Administration presented three potential options:               <ol style="list-style-type: none"> <li>a. 1.00%=\$637,863</li> <li>b. 3.35%=\$651,669</li> <li>c. 6.25%=\$670,608</li> </ol> </li> </ol>			
Public Comment	No comment.			

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Adjournment	Secretary Herrin moved and Commissioner Coppock seconded to adjourned at 6:27 p.m. The motion passed unanimously.			
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Respectfully submitted,

*Tom Herrin*

[Tom Herrin \(Dec 17, 2021 12:21 PST\)](#)

Tom Herrin, Secretary

Dec 17, 2021

Date






# 111021 Special Board Meeting Minutes

Final Audit Report

2021-12-17

Created:	2021-12-16
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## "111021 Special Board Meeting Minutes" History

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