



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

June 4, 2020 at 3 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/96429422723>

One tap mobile: +12532158782,,96429422723# US

Dial by your location: +1 253 215 8782 US

Meeting ID: 964 2942 2723

Mission Statement

To foster trust and nurture a healthy community.

Vision Statement

To provide accessible, quality healthcare.

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Frady called the meeting via Zoom to order at 3:02 p.m.</p> <p>Commissioners present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Trish Frady, Board Chair <input checked="" type="checkbox"/> Tom Herrin, Secretary <input checked="" type="checkbox"/> Shelly Fritz <input checked="" type="checkbox"/> Wes McMahan <p>Others present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Dexter Degoma, Interim Quality Manager <input checked="" type="checkbox"/> Craig Coppock, Mossyrock Resident <input checked="" type="checkbox"/> James (Jim) Martinek, Randle Resident <input checked="" type="checkbox"/> Van Anderson, Packwood Resident <input checked="" type="checkbox"/> Chris Schumaker, Randle Resident <input checked="" type="checkbox"/> Alaina Williams, Interim Pharmacist <input checked="" type="checkbox"/> Larry Sinkula, Surgical Services Manager <input checked="" type="checkbox"/> Kevin McCurry, CMO 	
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 was disabled and the meeting was not recorded.</p>	



<p>New Business</p> <ul style="list-style-type: none"> • Interview Commissioner Position #2- Packwood, Randle & Glenoma Areas <ul style="list-style-type: none"> ○ <i>To inform prospective commissioner candidates on the roles and responsibilities of the vacant positions.</i> 	<p>Board Chair Frady highlighted the following regarding the interview process:</p> <ol style="list-style-type: none"> 1. The interview will take place in open session due to the regulations that govern public hospital districts. 2. The order the candidates will be interviewed will be done by random drawing. 3. The questions were provided in the board packet. Each commissioner will ask one question and while clarifying questions are permitted, no additional questions will be allowed. This will ensure each candidate is treated equitably. <p>The candidates were interviewed in the following order:</p> <ol style="list-style-type: none"> 1. Chris Schumaker 2. Van Anderson 3. Jim Martinek <p>The interview questions were as follows:</p> <ol style="list-style-type: none"> 1. What makes our mission meaningful to you? 2. What motivates you? 3. How do you represent to your constituents a board’s decision you were opposed to? 4. How would you leverage your position in the community and advocate for the District? <p>Board Chair Frady asked if there was anyone else participating in today’s meeting that wanted to be considered for Position #2. Hearing none, the Board proceeded with the interview of the three candidates.</p>	
<p>Executive Session-RCW 42.30.110 (h)</p>	<p>Executive Session began at 3:40 p.m. for fifteen minutes to discuss RCW 42.30.110 (h).</p> <p>At 3:55 p.m. Board Chair Frady extended five minutes.</p> <p>The Board returned to open session at 4:00 p.m. No decisions were made in Executive Session.</p>	
<p>Action</p>	<p>Board Chair Frady noted that candidate Jim Martinek did not return to the Zoom Meeting after Executive Session. Executive Assistant Garcia attempted calling Mr. Martinek two times and was not successful in reaching the candidate.</p> <p>Board Chair Frady expressed appreciation for each of the candidates that interviewed. She reiterated this was a</p>	



	<p>difficult decision and requested the two candidates not appointed to consider joining one of the Board Subcommittees. She emphasized this is a great way to get involved at the committee level in preparation for considering to be a future commissioner.</p> <p>Board Chair Frady reminded the candidates that the appointee will need to run for office in 2021, as this term will be to finish the original six-year term vacated by Kenton Smith which will end December 31, 2023.</p> <p>Board Chair Frady requested a motion for the appointment of Lewis County Hospital District No. 1 Position #2.</p>	<p>Commissioner Fritz made a motion to appoint Chris Schumaker for Position #2 and Secretary Herrin seconded. The motion passed unanimously.</p>
Oath of Office	<p>Chris Schumaker was sworn in by Michelle Matchett, Notary Public, for his Board of Commissioners appointment beginning June 10, 2020.</p>	<p>Action Item-Executive Assistant Garcia will schedule for Commissioner Schumaker to come onsite prior to the June 10, 2020 Regular Board Meeting to officially sign the Oath of Office for Lewis County.</p>
Adjournment	<p>Commissioner Herrin moved and Commissioner McMahan seconded to adjourned at 4:13 p.m. The motion passed unanimously.</p>	

Respectfully submitted,

Tom Herrin
[Tom Herrin \(Jul 27, 2020 14:36 PDT\)](#)

Tom Herrin, Board Secretary

Jul 27, 2020

Date

060420 Special Board Meeting Minutes

Final Audit Report

2020-07-27

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