



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

July 9, 2020 at 3 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/99668855044>

One tap mobile: +12532158782,,99668855044#

Dial by your location: +1 253 215 8782

Meeting ID: 996 6885 5044

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 3:00 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"/> Craig Coppock <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Chris Schumaker <p>Others present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Michelle Matchett, Administrative Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Roy Anderson, Compliance Officer <input checked="" type="checkbox"/> Jeff Robbins, Maintenance Manager <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Mark Gdula – McKinstry 	
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>	
Executive Session <ul style="list-style-type: none"> • <i>RCW 42.30.110(1)(d)</i> 	<p>Executive Session began at 3:04 pm for 30 minutes to discuss negotiations on the performance of a publicly bid contract (<i>RCW 42.30.110(1)(d)</i>).</p>	



	<p>At 3:28 p.m. Board Chair Frady extended for ten minutes.</p> <p>At 3:38 p.m. Board Chair Frady extended for five minutes.</p> <p>The Board returned to open session at 3:43 p.m. No decisions were made in Executive Session.</p>	
<p>New Business</p> <ul style="list-style-type: none"> Resolution 20-25- Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract (<i>Action</i>) 		
Action		Commissioner McMahan made a motion to award the bid to McKinstry and Secretary Herrin seconded. The motion passed unanimously.
Adjournment	Board Chair Frady moved and Commissioner Coppock seconded to adjourn at 3:50 p.m. The motion passed unanimously.	

Respectfully submitted,

Tom Herrin

[Tom Herrin \(Aug 3, 2020 09:39 PDT\)](#)

Tom Herrin, Board Secretary

Aug 3, 2020

Date






070920 Special Board Meeting Minutes

Final Audit Report

2020-08-03

Created:	2020-08-03
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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