



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

**July 24, 2020 at 7 a.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 7:02 a.m.</p> <p><b>Commissioners present:</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Trish Frady, Board Chair</li> <li><input checked="" type="checkbox"/> Tom Herrin, Secretary</li> <li><input checked="" type="checkbox"/> Craig Coppock</li> <li><input checked="" type="checkbox"/> Wes McMahan</li> <li><input checked="" type="checkbox"/> Chris Schumaker</li> </ul> <p><b>Others present:</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Leianne Everett, Superintendent</li> <li><input checked="" type="checkbox"/> Shana Garcia, Executive Assistant</li> <li><input checked="" type="checkbox"/> Richard Boggess, CFO</li> <li><input checked="" type="checkbox"/> Roy Anderson, Compliance Officer</li> <li><input checked="" type="checkbox"/> Wayne Hagen, Attorney, Roglin's Inc</li> <li><input checked="" type="checkbox"/> Brad Berg, Foster Garvey PC, District Attorney</li> <li><input checked="" type="checkbox"/> Jenny Knutson, Roglin's Inc.</li> </ul>	
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"> <li>• <i>RCW 42.30.110(1)(i)</i></li> </ul>	<p>Executive Session began at 7:07 am for 38 minutes to discuss with legal counsel representing the District the legal risks of a proposed action of the District.</p>	



	The Board returned to open session at 7:45 a.m. No decisions were made in Executive Session.	
Action	<p>Commissioner Coppock made a motion to approve Resolution 20-26 and requested Superintendent Everett reference the details of the Resolution.</p> <p>Superintendent Everett noted the District is rejecting all bids submitted in response to the District’s invitation for bids with respect to its emergency generator replacement and operating room heat pump addition project and authorizing the Superintendent to prepare and distribute a new bid invitation for the project; repealing Resolution No. 20-25.</p>	Commissioner Coppock made a motion to approve Resolution 20-26 and Commissioner McMahan seconded. The motion passed unanimously.
Adjournment	Secretary Herrin moved and Commissioner Coppock seconded to adjourn at 7:50 a.m. The motion passed unanimously.	

Respectfully submitted,

*Tom Herrin*  
[Tom Herrin \(Aug 3, 2020 09:40 PDT\)](#)

Tom Herrin, Board Secretary

Aug 3, 2020

Date

# 072420 Special Board Meeting Minutes

Final Audit Report

2020-08-03

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