



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

August 14, 2020 at 7 a.m.

ZOOM

<https://myarborhealth.zoom.us/j/91664667715>

Meeting ID: 916 6466 7715

One tap mobile: +12532158782,,91664667715#

Dial:+1 253 215 8782

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 7:00 a.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"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO 	
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>	
New Business <ul style="list-style-type: none"> • Resolution 20-31- Approving to Support Contract with ACO- PSW • Resolution 20-32- Approving the Capital Purchase of 	<p>Superintendent Everett highlighted the ACO requirements and shared an updated dollar amount to be paid in escrow if chosen to partner with PSW in their ACO. She received further documentation from CMS regarding the continued support for transformational care in rural communities.</p>	



Flooring at Mossyrock Clinic	CFO Boggess discussed the solicited bids for replacing the flooring in the Mossyrock Clinic. He recommended the lowest bidder to the Board.	
Action		<p>Secretary Herrin made a motion to approve Resolution 20-31 and Commissioner Craig seconded. The motion passed unanimously.</p> <p>Commissioner Coppock made a motion to approve Resolution 20-32 and Secretary Herrin seconded. The motion passed unanimously.</p>
Adjournment	Secretary Herrin moved and Commissioner Coppock seconded to adjourn at 7:21 a.m. The motion passed unanimously.	

Respectfully submitted,

Tom Herrin
 Tom Herrin (Sep 21, 2020 14:43 PDT)

Sep 21, 2020

Tom Herrin, Board Secretary

Date






081420 Special Board Meeting Minutes

Final Audit Report

2020-09-21

Created:	2020-09-21
By:	Shana Garcia (Sgarcia@mortongeneral.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_peBrzMtccC25SXC89zFQcbm-cfXJiS3

"081420 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
2020-09-21 - 5:29:09 PM GMT- IP address: 208.52.20.10
-  Document emailed to Tom Herrin (commissionerherrin@myarborhealth.org) for signature
2020-09-21 - 5:29:27 PM GMT
-  Email viewed by Tom Herrin (commissionerherrin@myarborhealth.org)
2020-09-21 - 9:42:42 PM GMT- IP address: 72.173.22.16
-  Document e-signed by Tom Herrin (commissionerherrin@myarborhealth.org)
Signature Date: 2020-09-21 - 9:43:11 PM GMT - Time Source: server- IP address: 72.173.22.16
-  Agreement completed.
2020-09-21 - 9:43:11 PM GMT