



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

July 18, 2022 at 3:30 p.m.

Conference Room 1 & 2 or Zoom

<https://myarborhealth.zoom.us/j/82534203814>

Meeting ID: 825 3420 3814

One tap mobile: +12532158782,,82534203814#

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 Herrin called the meeting via Zoom to order at 3:30 p.m. Commissioners present: <input checked="" type="checkbox"/> Tom Herrin, Board Chair <input checked="" type="checkbox"/> Kim Olive, Secretary <input checked="" type="checkbox"/> Laura Richardson <input checked="" type="checkbox"/> Wes McMahan <input checked="" type="checkbox"/> Craig Coppock Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Kurt O'Brien, Consultant			
Conflicts of Interest	Board Chair Herrin asked the Board to state any conflicts of interest with today's agenda.	None noted.		
Reading of the Notice of the Special Meeting	Board Chair Herrin read the special board meeting notice.			
Old Business <ul style="list-style-type: none"> • Developing a High Functioning 	Kurt O'Brien noted being in Fairbanks, AK. Kurt reviewed the Adaptive Leadership Handout and shared examples of past decisions			

AGENDA	DISCUSSION	ACTION	OWNER	DUE DATE
& Effective Board-Part 5 • Kurt O'Brien Consulting	where adaptive leadership would benefit. Kurt recommended the Board to use the meeting evaluation more purposefully. Kurt noted the leadership changes provides a great opportunity to do a case study for the August meeting.			
Public Comment	None noted.			
Adjournment	Secretary Olive moved and Commissioner Coppock seconded to adjourned at 5:00 p.m. The motion passed unanimously.			

Respectfully submitted,

Kim Olive

[Kim Olive \(Jul 29, 2022 12:24 PDT\)](#)

Kim Olive, Secretary

Jul 29, 2022

Date







071822 Special Board Meeting Minutes

Final Audit Report

2022-07-29

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