



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

November 29, 2021 at 6:00 p.m.

ZOOM

<https://myarborhealth.zoom.us/j/86773822704>

Meeting ID: 867 7382 2704

One tap mobile: +12532158782,,86773822704#

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 Frady called the meeting to order via Zoom at 6:00 p.m. Commissioners present: <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 Others present: <input checked="" type="checkbox"/> Leianne Everett, Superintendent <input checked="" type="checkbox"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Sara Williamson, CNO/CQO <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Buddy Rose, Reporter <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Spencer Hargett, Compliance Officer <input checked="" type="checkbox"/> Van Anderson, Packwood Resident			
Conflicts of Interest	Board Chair Frady asked the Board to state any conflicts of interest with today's agenda.	None noted.		

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<p>Reading of the Notice of the Special Meeting</p>	<p>Board Chair Frady read the special board meeting notice.</p> <p>Board Chair Frady noted the chat function has been disabled and the meeting will not be recorded.</p>			
<p>New Business</p> <ul style="list-style-type: none"> Resolution 21-38-Approving the 2022 Proposed Tax Levies RCW 84.55.120 	<p>CFO Boggess revisited the information presented at the Public Hearing. The bond levy will conclude at the end of 2022. However, the District can ratify an increase up to 6.25%, using banked points from prior years, over the 2020 levy for the Maintenance and Operation (M & O) levy. One clarification was made, explaining that the Administrative Refund applies to the M & O levy, not the bond levy as previously presented. The M & O levy supports 1.7% of the operating expenses.</p> <p>Administration supports approving the banked amount of 6.25% to support the increasing needs of the District in a volatile healthcare industry during 2022.</p> <p>Commissioner Schumaker supported a 1% increase given the impact to the public and their increases to taxes.</p> <p>Secretary Herrin supported a 6.25% increase given the growing needs for capital and the overall increase in costs to deliver healthcare.</p> <p>Commissioner Coppock supported a 3.25% increase given it's middle of the road.</p> <p>Commissioner McMahan supported a 6.25% increase due to the rising cost of healthcare and the difficulty in recruiting and retaining staff. Keeping healthcare available to the District is a priority.</p> <p>Board Chair Frady shared recently a community member praised Arbor</p>	<p>Secretary Herrin made a motion to approve Resolution 21-38, the 2022 proposed tax levies, at 6.25%. Commissioner Coppock seconded. Commissioners Coppock and McMahan and Secretary Herrin voted yea and Commissioner Schumaker voted nay. The motion passed.</p>		

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	Health and was so grateful to have healthcare in the District.			
<ul style="list-style-type: none"> Resolution 21-39-Approving the 2022 Budget 	CFO Boggess presented the 2022 budget, which included the 6.25% levy The Finance Committee requested depreciation be reviewed to ensure the assumptions reflect the District's current position. The 2022 Operating Budget projects a \$371,183 Net Income loss.	Commissioner Coppock made a motion to approve Resolution 21-39-2022 Budget impacted by the 6.25 levy rate. Secretary Herrin seconded. The motion passed unanimously.		
Adjournment	Secretary Herrin moved and Commissioner McMahan seconded to adjourned at 6:48 p.m. The motion passed unanimously.			

Respectfully submitted,

Tom Herrin

[Tom Herrin \(Dec 17, 2021 12:21 PST\)](#)

Tom Herrin, Secretary

Dec 17, 2021

Date






112921 Special Board Meeting Minutes

Final Audit Report

2021-12-17

Created:	2021-12-16
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-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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