



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
October 13, 2020 at 3:30 p.m.
ZOOM**

<https://myarborhealth.zoom.us/j/93060233335>

Meeting ID: 930 6023 3335

One tap mobile: +12532158782,,93060233335#

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 3:32 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"/> Shana Garcia, Executive Assistant <input checked="" type="checkbox"/> Richard Boggess, CFO <input checked="" type="checkbox"/> Roy Anderson, Compliance Officer <input checked="" type="checkbox"/> Anas Sadkhi, Interim Maintenance Manager <input checked="" type="checkbox"/> June Mechure, Wood Harbinger <input checked="" type="checkbox"/> Nancy Brown, Wood Harbinger <input checked="" type="checkbox"/> Jeri Whitnell, Imaging Manager <input checked="" type="checkbox"/> Julie Taylor, Ancillary Services Director <input checked="" type="checkbox"/> Larry Sinkula, Surgical Services Director <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>	



<p>Executive Session</p> <ul style="list-style-type: none"> • <i>RCW 42.30.110(1)(d)</i> 	<p>Executive Session began at 3:35 pm for 10 minutes to discuss negotiations on the performance of a publicly bid contract (<i>RCW 42.30.110(1)(d)</i>).</p> <p>The Board returned to open session at 3:45 p.m. No decisions were made in Executive Session.</p>	
<p>New Business</p> <ul style="list-style-type: none"> • Resolution 20-39- Approving the Base Bid Plus Allowance from Contractor for the Generator/OR HVAC Project & Authorizing the Superintendent to Execute a Contract (<i>Action</i>) 		
<p>Action</p>		<p>Secretary Herrin made a motion to approve Resolution 20-39 awarding the bid to McKinstry and Commissioner Coppock seconded. The motion passed unanimously.</p>
<p>Adjournment</p>	<p>Secretary Herrin moved and Commissioner Coppock seconded to adjourned at 3:48 p.m. The motion passed unanimously.</p>	

Respectfully submitted,

Tom Herrin

[Tom Herrin \(Nov 13, 2020 14:51 PST\)](#)

Tom Herrin, Board Secretary

Nov 13, 2020

Date

101320 Special Board Meeting Minutes

Final Audit Report

2020-11-13

Created:	2020-11-13
By:	Shana Garcia (Sgarcia@mortongeneral.org)
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"101320 Special Board Meeting Minutes" History

-  Document created by Shana Garcia (Sgarcia@mortongeneral.org)
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