



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
April 8, 2019 at 12 p.m.
Conference Room 3**

Mission Statement

The mission of Lewis County Hospital District No. 1, steward of public funds and trust, is to provide our highest level of compassionate, diligent and professional medical care.

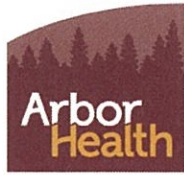
Vision Statement

A caring team of people working together to lead our community toward better health.

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Fritz called the meeting to order at 12:00 p.m.</p> <p>Commissioners present: Marc Fisher Kenton Smith, Secretary Trish Frady Judy Ramsey</p> <p>Commissioners present via Zoom: Shelly Fritz, Board Chair</p> <p>Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Richard Boggess, CFO Shannon Kelly, HR Director Terri Camp, CCO Kim Romero, DNS Gina James, Interim CNO Katelin Forrest, HR/Medical Staff Coordinator Brian Morrison, District Attorney-Garvey Shubert Barer</p>	
Reading of the Notice of the Special Meeting	Commissioner Fisher read the special board meeting notice.	
Executive Session <ul style="list-style-type: none"> • Medical Privileging- Katelin Forrest (RCW 42.30.110) • To discuss collective bargaining sessions. (RCW 42.30.140 (4)) 	<p>Executive Session began at 12:02 p.m. to discuss Medical Privileging and Collective Bargaining Sessions for one and half hours.</p> <p>At 1:32 p.m. Board Chair Fritz extended Executive Session by 10 minutes.</p> <p>The Board returned to open session at 1:42 p.m.</p>	<p>Commissioner Ramsey made a motion to approve the Medical Privileging as presented and Commissioner Fisher seconded. The motion passed unanimously.</p>



		<p><u>Initial Appointments</u> James E. Bell, MD – Consulting (Radiology – Radiology Privileges)</p> <p><u>Reappointments</u> Natasha Arora, MD – Consulting (PMG Cardiology Associates – EKG & Echocardiography Interpretation Privileges) Quoc Ho, MD – Active (Arbor Health – Internal Medicine Privileges) Jakdej Nikomborirak, MD – Active (Arbor Health – Sleep Medicine Privileges) Scott Werden, DO – Consulting PMG Cardiology Associates – EKG & Echocardiography Interpretation Privileges)</p>
<p>New Business</p> <ul style="list-style-type: none"> • RES-19-10- Approving Budget Amendment- Additional FTE(s) (Action) <ul style="list-style-type: none"> ○ <i>To approve additional FTE's not include in the District 2019 Budget by RES-18-29 on November 13, 2018.</i> 		<p>Commissioner Frady made a motion to approve RES-19-10-Approving Budget Amendment-Additional FTE(s) and Commissioner Fisher seconded. The motion passed unanimously.</p>
<p>Adjournment</p>	<p>Commissioner Ramsey moved and Secretary Smith seconded to adjourn the meeting at 1:48 p.m. The motion passed unanimously.</p>	



Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenton Smith". The signature is written in a cursive style with a long horizontal stroke at the end.

5-9-19

Kenton Smith, Board Secretary

Date