

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
May 1, 2019 at 6 p.m.
Conference Room 3**

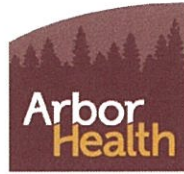
Mission Statement

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 6:00 p.m.</p> <p>Commissioners present: Shelly Fritz, Board Chair Kenton Smith, Secretary Marc Fisher Trish Frady Judy Ramsey</p> <p>Others present: Bev Grow, Morton, WA Wes McMahan, Randle, WA Glenn Allen, Morton, WA Joe Williams, Mossyrock, WA Tom Herron, Morton, WA Laura Richardson, Morton, WA Leianne Everett, Superintendent Shana Garcia, Executive Assistant</p>	
Reading of the Notice of the Special Meeting	Board Chair Fritz read the special board meeting notice.	
New Business <ul style="list-style-type: none"> • Commissioner District 1-Morton & At Large-Vacant Positions 	<p>Board Chair Fritz highlighted the District has two open positions, one for District 1-Morton and a second for an At Large position.</p> <p>A commissioner's role includes operating at a governance level. The only employee the Board manages is the Superintendent. The Board is responsible for collaborating with hospital leadership to develop, implement and monitor the District's Strategic Plan.</p>	



	<p>Superintendent Everett noted that healthcare is a complex industry that is heavily regulated. There will be a learning curve, but Administration will provide support at both the Committee and Board level.</p> <p>Board Chair Fritz reiterated that the Board is committed to successfully onboarding new commissioners. The Board is putting structure in place to ensure a mentoring system assists in the success of new commissioners. The Board is committed to having processes to ensure we stay compliant at the federal and state level.</p> <p>Board Chair Fritz noted the Board will be hosting a Special Board Meeting on Thursday, May 30th at 11:30 am to present a webcast call <i>Commissioner Candidate Governance Education</i>. This will be an opportunity for commissioner candidates to learn responsibilities of being a commissioner and the needs of a hospital district.</p> <p>Board Chair Fritz confirmed the Board answers to the law. In collaboration with the Superintendent there are internal controls in place to protect the District. Should the Board seek the District Legal Counsel it is courtesy to consult the Board Chair and/or Superintendent. Board Chair Fritz reiterated Arbor Health is a Public Hospital District and legal funding needs to align with the approved budget.</p> <p>Board Chair Fritz thanked the potential commissioner candidates for attending and reiterated to file you can do it online or in person at the Lewis County Courthouse.</p>	
Adjournment	Commissioner Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 7:32 p.m. The motion passed unanimously.	

Respectfully submitted,


Kenton Smith, Board Secretary


Date