

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT #1  
FORKS COMMUNITY HOSPITAL  
Board Of Commissioners Special Meeting Minutes  
April 5, 2016

Present: Commissioners Daisy Anderson, Don Lawley, Gerry Lane; and Tim Cournyer, CEO/CFO.

The Special Board of Commissioners meeting was called to order at 3:30 p.m. by Daisy Anderson.

Daisy Anderson announced that the Board is convening to executive session pursuant to RCW 42.30.110(l) (i) to discuss with legal counsel, representing the agency, matters relating to potential litigation. No action will be taken during the executive session.

**Executive Session:** The Board convened to executive session at 3:30 p.m.

There was no action taken during the executive session.

The Board reconvened to open meeting at 3:35 p.m.

**ACTION:** It was moved, seconded and passed to accept B.E. Smith's offer of payment of \$40,000.00 in exchange for the dismissal of the case of Clallam County Hospital District No. 1 vs. B.E. Smith, Inc., Clallam County Cause No. 14-2-00980-4, and authorize the President of the board and/or our attorney to sign all necessary documents for the settlement.

There being no further business to discuss, the meeting was adjourned at 3:36 p.m.

Minutes recorded by Melissa Jones, Executive Assistant.

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Don Lawley, Secretary