

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT #1  
FORKS COMMUNITY HOSPITAL  
Board Of Commissioners Special Meeting Minutes  
June 15, 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 11:00 a.m. by Daisy Anderson.

Daisy Anderson announced that the Board is convening to executive session pursuant to RCW 42.30.110(f) - Receive and evaluate complaints or charges brought against a public officer.

**Executive Session:** The Board convened to executive session at 11:00 a.m.

The Board reconvened to open meeting at 11:30 p.m.

There was no action taken during the executive session.

There being no further business to discuss, the meeting was adjourned at 11:30 a.m.

Minutes recorded by Melissa Jones, Executive Assistant.

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Don Lawley, Secretary