

FORKS COMMUNITY HOSPITAL  
Board Of Commissioners Special Meeting Minutes  
October 17, 2016

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

The Special Board of Commissioners meeting was called to order at 4 p.m. by Daisy Anderson.

Daisy Anderson announced that the Board is convening to executive session pursuant to RCW 42.30.110(1)(h) - Evaluate the qualifications of a candidate for appointment to elective office.

**Executive Session:** The Board convened to executive session at 4:01 p.m.

The Board reconvened to open meeting at 4:29 p.m.

There was no action taken during the executive session.

There being no further business to discuss, the meeting was adjourned at 4:29 p.m.

Minutes recorded by Melissa Jones, Executive Assistant.

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Don Lawley, Secretary