

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
Hospital Conference Room
November 15, 2016 at 5 P.M.

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

Absent: None.

The meeting was called to order at 5 p.m. by Daisy Anderson.

Discuss Board Expansion:

With the voters' approval of two additional Board members, it has been agreed to run the Commissioner openings in the Forks Forum for two weeks starting the week of November 21st and end by December 2, 2016.

Tim will contact the previous applicants to find out if they are interested in having their application resubmitted.

A special Board of Commissioners meeting will be held on December 6, 2016 at 4 p.m. to discuss and review the Board candidate applications.

Capital Equipment Request:

Tim said that the OMNICell Capital Equipment request that had been previously approved by the Board in the amount of \$30,000 did not include tax; therefore, he asked the Board to consider a new request, including tax, in the amount of \$32,045.58.

ACTION: It was moved, seconded, and passed to approve the Capital Equipment Request for the OMNICell upgrade in the amount not to exceed \$32,500.

Resolution 2016-505:

Tim presented the Board with a Resolution approving a master financing agreement with GE Government Finance, Inc., regarding the purchase of equipment.

ACTION: It was moved, seconded, and passed to approve Resolution 2016-505, Master Financing Agreement with GE Government Finance, Inc.

There being no further business to discuss, the meeting was adjourned at 5:25 p.m.

The Board of Commissioners next meeting is scheduled for November 22, 2016 at 5 p.m.

Minutes recorded by Melissa Jones, Executive Assistant.

Don Lawley, Secretary