

FORKS COMMUNITY HOSPITAL
Board Of Commissioners Special Meeting Minutes
December 5, 2016

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

The Special Board of Commissioners meeting was called to order at 4:07 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 4:07 p.m.

The Board reconvened to open meeting at 5:00 p.m.

There was no action taken during the executive session.

There being no further business to discuss, the meeting was adjourned at 5:00 p.m.

Minutes recorded by Melissa Jones, Executive Assistant.

Don Lawley, Secretary