

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
Lee Merrick Conference Room
March 25, 2020

Those present were Commissioners: Don Lawley, President; Patty Birch, Vice President; and Daisy Anderson, Commissioner. Additional attendees included: Tim Cournyer, CEO

The meeting was called to order at 9:59 am by Commissioner Lawley.

Commissioner Lawley read the special board meeting notice.

Commissioner Lawley announced that the Board is convening to executive session pursuant to RCW 42.30.110(1)(h)-To evaluate the qualifications of a candidate for appointment to elective office.

Executive Session: The Board convened to executive session at 10:00 am for forty-five minutes.

The Board returned to open session at 10:45 am.

Commissioner Anderson made a motion to appoint Janet Marion to fulfill Commissioner George's term, Commissioner Schier seconded, and the motion carried.

ACTION: It was moved, seconded, and passed appoint Janet Marion to fulfill Commissioner George's term.

There being no further business to discuss, the meeting was adjourned at 11:00 am.

The Board of Commissioners' next meeting is scheduled for April 28, 2020, at 5:00 pm in the Lee Merrick Conference Room.

Minutes recorded by Laci Johnson, Executive Assistant.

Sandra Schier, Secretary