

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Virtual Board of Commissioners Meeting Minutes
May 4, 2020

Those present were Commissioners: Don Lawley, President; Patty Birch, Vice President; Sandy Schier, Secretary; Daisy Anderson, Commissioner; and Janet Marion, Commissioner. Additional attendees included: Tim Cournyer, CEO; Heidi Anderson, CNO; and Paul Babcock, CFO.

The meeting was called to order at 9:00 am by Commissioner Lawley.

Resolution 2020-529

Paul updated the Board of Commissioners that we received the Payroll Protection Grant. We need to open a new bank account with Coastal Bank to get access to the funds. Commissioner Anderson made a motion to approve Resolution 2020-529, Commissioner Schier seconded, and the motion carried.

ACTION: It was moved, seconded, and passed to approve resolution 2020-529.

There being no further business to discuss, the meeting was adjourned at 09:15 am.

The Board of Commissioners' next meeting is scheduled for May 26, 2020, at 5:00 pm in the Lee Merrick Conference Room.

Minutes recorded by Laci Johnson, Executive Assistant.

Sandra Schier, Secretary