

**CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL**

**Special Board of Commissioners Meeting Minutes
September 22, 2020**

Those present were Commissioners: Don Lawley, President; Patty Birch, Vice President; Sandy Schier, Secretary; Daisy Anderson, Commissioner; and Janet Marion, Commissioner.

The meeting was called to order at 3:30pm 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)(g) - To evaluate the Performance of Public Employee(s).

Executive Session: The Board convened to executive session at 3:30 pm for sixty minutes. At 4:30 pm, the Board announced they extended executive session for twenty more minutes.

The Board returned to open session at 4:50 pm.

There was no action taken.

There being no further business to discuss, the meeting was adjourned at 4:50 pm.

The Board of Commissioners' next meeting is scheduled for September 22, 2020, at 5:00 pm in the Lee Merrick Conference Room.

Minutes recorded by Laci Johnson, Executive Assistant.

Sandra Schier, Secretary