

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
Olympic Natural Resources Center- Cedar Room
February 22, 2017 at 9A.M.

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

Absent: None.

The meeting was called to order at 9:06am by Daisy Anderson.

Open Public Meeting Act Training:

Don Lawley provided the Open Public Meeting Act Training as required by law.

Board Duties and Responsibilities:

Don Lawley discussed the Board duties and responsibilities.

There being no further business to discuss, the meeting was adjourned at 12:31 pm

The Board of Commissioners next meeting is scheduled for February 28, 2017 at 5 p.m.

Minutes recorded by Laci Johnson, Executive Assistant.

Patricia Birch, Secretary