

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
Lee Merrick Conference Room
March 4, 2020

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

The meeting was called to order at 1:00 pm 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 qualifications of an applicant for public employment.

Executive Session: The Board convened to executive session at 1:00 pm for one hour.

The Board reconvened to open a meeting at 2:00 pm.

There was no action taken.

There being no further business to discuss, the meeting was adjourned at 2:00 pm.

The Board of Commissioners' next meeting is scheduled for March 24, 2020, at 5:00 pm in the Lee Merrick Conference Room.

Minutes recorded by Laci Johnson, Executive Assistant.

Sandra Schier, Secretary