

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
Lee Merrick Conference Room
March 20, 2020

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

The meeting was called to order at 10:00 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)(g)-To evaluate the qualifications of an applicant for public employment.

Executive Session: The Board convened to executive session at 10:00 am for one hour.

The Board reconvened to open a meeting at 11:00 am.

There was no action taken.

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

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