

County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Wednesday, March 8, 2017

Attending: Matt Hanson, Ray Hoffman, Cindy Wolf, Chris Herres

Not Attending: Robert Turner (Excused)

Public Attending: Brenda Parnell, Marni Herres (left at 10:01 a.m. and arrived back at 10:20 a.m.)

Special Meeting Called to Order at: 10:00 a.m.

Purpose: The meeting was called for the purpose of conducting an Executive Session: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

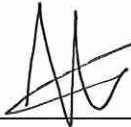
Special Meeting Recessed for Executive Session at: 10:01 a.m.

Executive Session Adjourned at : 11:23 a.m.

Special Meeting was called to order at: 11:23 a.m.

The Board members unanimously decided to approve Brenda Parnell as the new Administrator/CEO and Superintendent of Garfield County Hospital District. This will be brought forth in Resolution 17-01 to the regular Board meeting schedule for tonight at 6:00 p.m.

Special Meeting adjourned at: 11:25 a.m.

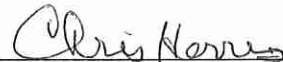


Matt Hanson, President

Bob Turner, Commissioner



Cindy Wolf, Secretary



Chris Herres, Commissioner



Ray Hoffman, Commissioner