

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Wednesday, November 15, 2017

Attending: Cindy Wolf, Chris Herres, Gary Houser

Excused: Jenness Evanson

Staff Attending: Stacy Linscott, Marni Herres, Jayd Keener, Ian Quarles, Jacob Scoles, Kayleen Bye, Crystal Bagby

Public Attending: Tammi Bragg, Kris Darby, Fred Zack

Meeting Called to Order at: 2:00 p.m.

Conflict of Interest Statement: None Noted

New Business:

The purpose of this meeting is for:

- Designation of Interim Superintendent
- Resolution 17-06 – Appointment of Interim Superintendent
- Conducting an executive session, if needed. (Executive Session: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee and to discuss quality.

The Board of Commissioners reviewed the Resolution 17-06 – Appointment of Interim Superintendent. Cindy Wolf read the Resolution 17-06 – Appointment of Interim Superintendent aloud to the group.

Motion was made to approve the Resolution 17-06 – Appointment of Interim Superintendent as presented.

Moved by: Chris Herres & Seconded by: Gary Houser

Motion approved & passed by vote

Public Comment:

- Fred Zack-- asked about the contract for consultative role. Cindy stated that due to this being a special meeting she can only discuss the one topic. Cindy stated that Brenda is still under her current contract until January 1st. Then the contract will change to consultative. Fred then asked "What is the intent that that she will be doing in her "new role" as interim superintendent. Cindy stated that she had contacted the AWPHD to find out what we can do and how it needs to be done fairly quickly. They have advised that the best way to handle the

situation is to make Brenda an interim superintendent. Fred then asked if she will be part of the committee to select the next CEO. Cindy stated that she is unsure of what direction the facility will take and is looking at several different options for leadership.

- Tammi Bragg – asked for clarification regarding Brenda’s contract. Cindy stated that the contract will be different, but it is not finished yet.

The Board adjourns into Executive Session at 2:07 p.m. There will be a short break.

Executive Session was called to order at: 2:10 p.m. All public and staff left the meeting, the Board asked Alicia Scharnhorst to stay in Executive Session. Executive Session will be for 1 hour.

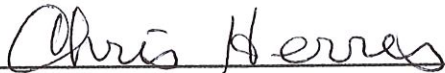
Alicia Scharnhorst left the Executive Session at 2:30 p.m.

Executive Session adjourned at: 3:00 p.m.

The meeting adjourned at: 3:00 p.m.



Cindy Wolf, President



Chris Herres, Secretary



Jenness Evanson, Commissioner



Gary Houser, Commissioner

Vacant, Commissioner