

**Garfield County Public Hospital District No. 1**

**Board of Commissioners**

**Minutes of Special Meeting: Monday, September 27, 2019**

**Board Attending:** Cindy Wolf, Chris Herres, Steven Cannon, Jen Dixon, and Gary Houser.

**Staff Attending:** Jayd Keener, Mat Slaybaugh and Caroline Moore.

**Public Attending:** None.

**Meeting Called to Order:** 3:00 p.m.

**Conflict of Interest Statement:** None.

**Old Business:** None

**New Business:**

1. **Executive Session RCW 42.30.110. (1) (g) for 1 hour and 30 minutes.**

**Executive Session adjourned at 4:30 p.m.**

**Open Session was called to order at 4:40 p.m.**

*Motion was made to approve the hiring of Jayd Keener and Mat Slaybaugh for Superintendents and Co-Chief Executive Officers of Garfield County Hospital District  
Moved by Gary Houser and seconded by Chris Herres  
Motion approved & passed by a vote unanimously*

*Motion was made to approve the salary of the Co-CEOs for \$2,500 each month per person  
Moved by Steven Cannon and seconded by Jen Dixon  
Motion approved & passed by a vote unanimously*

Employment Contracts for the Co-CEOs will be drawn up by Steve Matthews, Attorney for Garfield County Hospital District, and given to the Board of Commissioners for review and approval.

**Open Session was adjourned at 4:47 p.m.**

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Cindy Wolf, President

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Chris Herres, Secretary

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Jen Dixon, Commissioner

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Steve Cannon, Commissioner

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Gary Houser, Commissioner