

# Garfield County Public Hospital District No. 1

## Board of Commissioners

Minutes of Special Meeting: Thursday, April 11, 2019

Attending: Cindy Wolf, Chris Herres, Gary Houser, and Steven Cannon. Jen Dixon was excused.

Staff Attending: Julie Leonard, Jayd Keener, Mat Slaybaugh, Stacy Linscott and Caroline Moore.

Public Attending: None.

Meeting Called to Order at: 5:45 p.m.

Conflict of Interest Statement: None.

### New Business:

#### 1. Compensation of Interim Co-Superintendents

Cindy Wolf read the RCW 70.44.070 (1) which states, "The public hospital district commission shall appoint a superintendent, who shall be appointed for an indefinite time and be removable at the will of the commission. Appointments and removals shall be by resolution, introduced at a regular meeting and adopted at the same or a subsequent regular meeting by a majority vote. The superintendent shall receive such compensation, as the commission shall fix by resolution.


*Motion was made to approve a stipend of \$2,200 for Mat Slaybaugh and \$2,200 for Jayd Keener as Interim Co-Superintendents each month for performing CEO duties*

*Moved by Cindy Wolf and seconded by Steve Cannon*

*Motion approved & passed by vote*

Public Comment: Closed to public comment.

Special Meeting was adjourned at 6:00 p.m.

  
Cindy Wolf, President

  
Chris Herres, Secretary

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Gary Houser, Commissioner

  
Steven Cannon, Commissioner