

# County Public Hospital District No. 1

## Board of Commissioners

**Special Meeting:** Thursday, April 13, 2017

**Attending:** Matt Hanson (via conference phone), Ray Hoffman (via conference phone), Cindy Wolf, Chris Herres, Robert Turner

**Not Attending:** None

**Public Attending:** Connie Crawford, Marni Herres

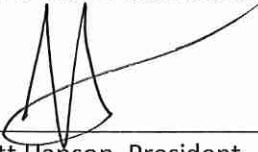
**Special Meeting Called to Order at:** 3:11 p.m.

**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:** 3:12 p.m. – Marni Herres and Connie Crawford were excused from the meeting.

**Executive Session Adjourned at :** 3:50 p.m.

There was no business conducted.

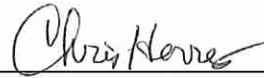


\_\_\_\_\_  
Matt Hanson, President

\_\_\_\_\_  
Bob Turner, Commissioner



\_\_\_\_\_  
Cindy Wolf, Secretary



\_\_\_\_\_  
Chris Herres, Commissioner



\_\_\_\_\_  
Ray Hoffman, Commissioner