

# Garfield County Public Hospital District No. 1

## Board of Commissioners

**Special Meeting: Tuesday, December 5, 2017**

**Attending:** Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon, Steven Cannon via telephone

**Public Attending:** None

**Meeting Called to Order at:** 6:00 p.m.

**Conflict of Interest Statement:** None Noted

**Executive Session was called to order at:** 6:01 p.m. Executive Session will be for 1 ½ hours.

(Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee and to discuss quality.

**Executive Session adjourned at:** 7:24 p.m.

**Regular Session Called to Order at:** 7:25 p.m.

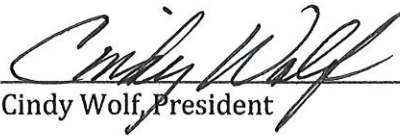
The Board adjourned from Executive Session into a regular open session.

*Motion was made to hire Michael Rooney, M.D. as Interim Chief Executive Officer/Superintendent.*

*Moved by: Steven Cannon & Seconded by: Jen Dixon*

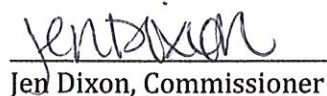
*Motion approved & passed by vote*

**The meeting adjourned at:** 7:30 p.m.

  
Cindy Wolf, President

  
Gary Houser, Commissioner

  
Chris Herres, Secretary

  
Jen Dixon, Commissioner

  
Steven Cannon, Commissioner