

**BOARD OF COMMISSIONERS – SPECIAL MEETING  
PUBLIC HOSPITAL DISTRICT NO. 1 of Pend Oreille County**

**May 11, 2016**

In Attendance: Commissioners: Lois Robertson, Ray King and Lynnette Elswick; Thomas Wilbur, CEO; Directors: Kim Manus, CFO; Other: Nancy Shaw.

Excused: Clay Kersting, MD, Chief of Medical Staff; Commissioners Tom Garrett and Terry Zakar.

CALL TO ORDER:

Chairperson Robertson called the meeting to order at approximately 12:15 p.m.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

APPROVAL OF CONSENT AGENDA:

The meeting agenda was approved by a motion made, seconded and passed.

ACTION ITEM AGENDA

**Resolution No. 2016-06** – clarifying language and intent on the means to borrow funds under Resolution No. 2016-02 to support the building of a new clinic was approved unanimously via a motion made, seconded and passed.

**Consulting Services** – Following brief discussion, a motion made, seconded and passed authorized Tom Wilbur, CEO to engage for owner's representation services with Doug Hammond for the new residential care facility project - planning, design and construction of an ALF building.

OTHER BUSINESS / EXECUTIVE SESSION:

As this was a Special Meeting held for a predetermined purpose there was no other business or Executive Session.

NEXT MEETING DATE

The next regular meeting of the Commission will occur on Thursday, May 26, 2016 at 12:30 pm.

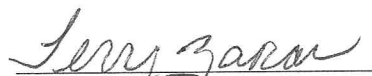
ADJOURNMENT

There being no further business, the meeting adjourned at 12:20 pm.

Minutes recorded by Nancy J. Shaw, Administrative Assistant and Tom Wilbur, CEO.



Lois Robertson, President  
Board of Commissioners



Terry Zakar, Secretary  
Board of Commissioners