

**BOARD OF COMMISSIONERS – SPECIAL MEETING
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY**

June 28, 2019

In Attendance: Commissioners: Raymond King, Lynnette Elswick, Lois Robertson, and Terry Zakar;
Clayton Kersting, MD and Nancy Shaw.

Excused: Commissioner Thomas Garrett.

CALL TO ORDER:

Chairperson King called the meeting to order at approximately 2:03 p.m.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

APPROVAL OF AGENDA:

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

NEXT MEETING DATE

The next regular meeting of the Board of Commissioners is scheduled for Thursday, July 25, 2019 at 1:30 pm in the Sandifur Meeting Room at Newport Hospital & Health Services.

EXECUTIVE SESSION

As permitted by RCW 41.05, the meeting was moved to Executive Session at 2:04 pm to discuss personnel matters.

RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 3:10 pm.

ACTION TAKEN:

Via a motion made by Commissioner Lynnette Elswick and seconded by Commissioner Lois Robertson, the decision to delay hiring a Clinic manager was unanimously approved pending further discussion with CEO Tom Wilbur.

Minutes recorded by Nancy J. Shaw, Administrative Assistant.


Raymond King, President
Board of Commissioners


Lynnette Elswick, Secretary
Board of Commissioners