

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

**July 18, 2019**

In Attendance: Commissioners: Raymond King, Lynnette Elswick, Lois Robertson, and Terry Zakar; Dr. Aaron Reinke, Dr. Tessa Reinke, Dr. Geoffrey Jones, Dr. Jeremy Lewis, Dr. Angelika Kraus, Dr. Clayton Kersting, Dr. Timothy Chavis, Keith Bell, PA-C, Brian Taft, PA-C, and Nancy Shaw.

Excused: Commissioner Thomas Garrett.

CALL TO ORDER:

Chairperson King called the meeting to order at approximately 9:30 a.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 9:31 pm to discuss personnel matters.

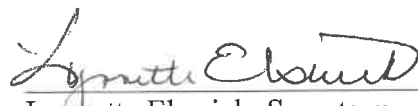
RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 10:30 am.

There was no action taken.

Minutes recorded by Nancy J. Shaw, Administrative Assistant.

  
Raymond King, President  
Board of Commissioners

  
Lynnette Elswick, Secretary  
Board of Commissioners