

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

May 9, 2022

In Attendance: Commissioners: Susan Johnson, Lynnette Elswick, Lois Robertson, Becky Walrath, Others: Tom Wilbur, CEO and Laura Hamilton, CHRO.

CALL TO ORDER:

Chairperson Robertson called the meeting to order at approximately 9:00 a.m.

READING OF LEGAL NOTICE and APPROVAL OF AGENDA:

The regular meeting legal notice was distributed as required.

The agenda was reviewed and approved as presented via motion made, seconded and passed unanimously.

EXECUTIVE SESSION

As permitted by RCW 42.30.110, the meeting moved to Executive Session for approx. 30 minutes to discuss and evaluate CEO candidate qualifications and screening.

RETURN TO OPEN SESSION

The meeting returned to Open Session at 9:25 where the Board approved the Personnel Committee and CEO/CHRO to continue with candidate screening (one additional interview), schedule selected on-site candidate (five) interviews, and to notify CEO candidates who were no longer in the running of the Board's intention to pass on their candidacy.

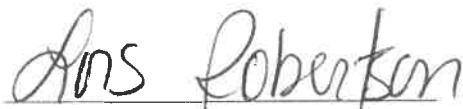
OTHER BUSINESS

There was no other business to discuss.

NEXT MEETING DATE

The next regular meeting of the Board of Commissioners is scheduled for Thursday, May 26, 2022 at 10:00 a.m in the Sandifur Meeting Room at Newport Hospital & Health Services.

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



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners