

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

June 29, 2022

In Attendance: Commissioners: Lois Robertson, Lynnette Elswick, Melanie Kiss, and Becky Walrath. Others: Laura Hamilton, CHRO.

CALL TO ORDER:

Chairperson Robertson called the meeting to order at approximately 6:08 p.m.

READING OF LEGAL NOTICE and APPROVAL OF AGENDA:

The meeting legal notice was distributed as required.

The agenda was reviewed and approved as presented via motion by Commissioner Kiss, seconded by Commissioner Elswick and passed unanimously.

EXECUTIVE SESSION

As permitted by RCW 42.30.110, the meeting moved to Executive Session at approx. 6:12 p.m. to discuss and evaluate CEO candidate contract terms.

RETURN TO OPEN SESSION

The meeting returned to Open Session at 6:27 p.m.

Commissioner Kiss motioned to modify the contract for Candidate D and provide a copy of the re-structured contract to the candidate for review. The motion was seconded by Commissioner Elswick and passed unanimously.

ADJOURNMENT

There being no other business to discuss, the meeting adjourned at 6:30 p.m.

NEXT MEETING DATE

The next regular meeting of the Board of Commissioners is scheduled for Thursday, July 28, 2022, at 10:00 am in the Sandifur Meeting Room at Newport Hospital & Health Services.

Minutes recorded by Laura C. Hamilton, CHRO.



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners