

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

**July 7, 2022**

In Attendance: Commissioners: Lois Robertson, Susan Johnson, Lynnette Elswick, Melanie Kiss, and Becky Walrath Others: Tom Wilbur, CEO; Laura Hamilton, CHRO; Theresa Hollinger, CNO; Christina Wagar, COO; Kim Manus, CFO; Timothy Chavis, MD; and Jennifer Johnston.

CALL TO ORDER:

Chairperson Robertson called the meeting to order at approximately 1:03 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 made, seconded and unanimously approved.

The selected CEO candidate has declined acceptance of the position. Commissioner Robertson polled the group on two options going forward: 1) Consideration of the candidates that have applied, or 2) re-open the selection / interview process.

Dr. Chavis asked whether there was a candidate considered second in the selection; Commissioner Robertson explained there was no consensus for a second choice candidate, for a variety of reasons that were discussed.

Laura H. stated there were other candidates that expressed an interest after the cutoff date; she noted the position could be re-opened for a period of time to consider any new interested applicants.

The Senior Team members and the Commissioners weighed in on their opinions. Tom W. posed several considerations to the Board members – including qualifications, salary range, strategic planning and tenure.

Following further discussion, it was decided the consultant services were no longer necessary, as the process is well established. Commissioner Johnson motioned to re-open the CEO position with a stipulated 45 day time limit; the motion was seconded and passed unanimously.

EXECUTIVE SESSION

As permitted by RCW 42.30.110, the meeting moved to Executive session at 1:28 p.m. for approximately 10 minutes to discuss a real estate transaction.

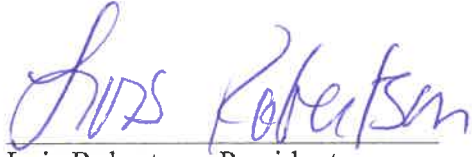
ADJOURNMENT

There being no other business to discuss, the meeting adjourned at 1:45 p.m.

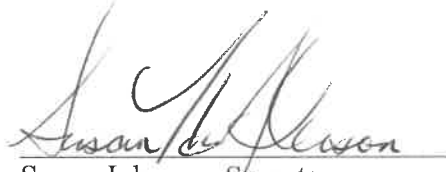
NEXT MEETING DATE

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 and transcribed by Nancy J. Shaw, Executive Assistant.



Lois Robertson, President  
Board of Commissioners



Susan Johnson, Secretary  
Board of Commissioners