

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

November 29, 2022

In Attendance: Commissioners: Lois Robertson, Susan Johnson, Lynnette Elswick, Becky Walrath, and Melanie Kiss. Others: Merry-Ann Keane, CEO and Jenae Ball.

CALL TO ORDER:

Chairperson Robertson called the meeting to order at approximately 6:58 pm.

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. 40 minutes to review current or potential litigation.

RETURN TO OPEN SESSION

The meeting returned to Open Session at 07:35 pm. there was no action taken.

NEXT MEETING DATE

The next regular meeting of the Board of Commissioners is scheduled for Thursday, December 15, 2022 at 10:00 am in the Sandifur Meeting Room at Newport Hospital & Health Services.

Minutes recorded by Nancy J. Shaw, Administrative Assistant and Merry-Ann Keane, CEO.



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners