

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

August 7, 2024

In Attendance: Commissioners: Lois Robertson; Melanie Kiss, Becky Walrath; Susan Johnson; Lynnette Elswick; Others: Jenae Ball

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 5:35 pm

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

EXECUTIVE SESSION

As permitted by RCW 42.30.110 the meeting was moved to the Executive Session at 5:36 pm for the board members to meet with legal counsel to discuss legal matters.

RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 6:32 pm.

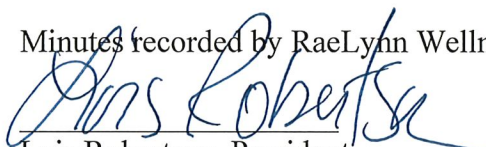
NEXT MEETING DATE

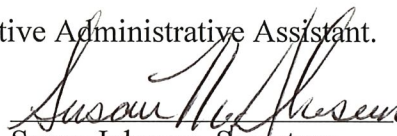
The next meeting will be August 22, 2024.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:34 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.


Lois Robertson, President
Board of Commissioners


Susan Johnson, Secretary
Board of Commissioners