

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

December 8, 2023

In Attendance: Commissioners: Melanie Kiss, Becky Walrath; Lynnette Elswick; Executive Officers: Merry-Ann Keane, Others: RaeLynn Wellman, Peter Ricoy, Sonya Scaufaire,

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 12:00 p.m.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

APPROVAL OF AGENDA / CONSENT ITEMS:

The agenda was approved as written.

EXECUTIVE SESSION

As permitted by RCW 42.30.110(1) (g), the meeting was moved to Executive Session at 12:00 p.m. for approx. one-half hour to consult legal counsel regarding potential litigation.

RETURN TO OPEN SESSION

The Commission returned to open session at approximately 12:29 pm.

The board decided to continue legal compliance discussions.

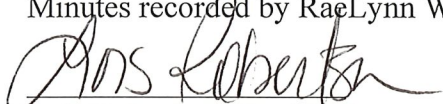
NEXT MEETING DATE

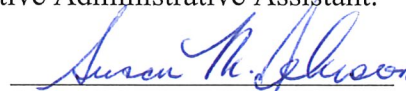
The next meeting will be December 28, 2023.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:29 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.


Lois Robertson, President
Board of Commissioners


Susan Johnson, Secretary
Board of Commissioners