

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

July 10, 2023

In Attendance: Commissioners: Lois Robertson, Susan Johnson, Melanie Kiss, Becky Walrath; Lynnette Elswick; Executive Officers: Merry-Ann Keane, Kim Manus, Joseph Clouse Others: RaeLynn Wellman, Jenae Ball

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 3:06 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 3:06 pm for approx. two hours to discuss personnel and legal matters.

RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 4:53 p.m. Due to the judgement three fines were issued to individuals Merry-Ann Keane, Tom Wilbur and Lois Robertson. A motion for The District to pay the fines on behalf of the individuals was made, seconded, and unanimously approved per RCW 4.96.041.

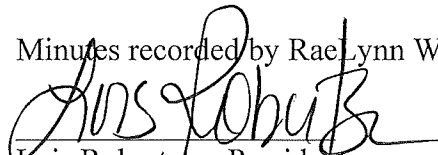
NEXT MEETING DATE

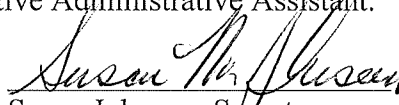
The next meeting will be July 27, 2023.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 4:57 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.


Lois Robertson, President
Board of Commissioners


Susan Johnson, Secretary
Board of Commissioners