

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

August 15, 2024

In Attendance: Commissioners: Lois Robertson; Melanie Kiss; Becky Walrath; Susan Johnson; Lynnette Elswick Executive Officers: Kim Manus; Others: Jenae Ball

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 5:31 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 5:32 pm for the board members to meet with legal counsel about personnel issues. Executive Session was extended at 6:04 for another half hour.

RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 6:34 pm.

ACTION ITEMS:

Motion made, seconded and approved by all for the Board to delegate the Chairman of the Board to finalize severance agreement on behalf of the hospital district.

NEXT MEETING DATE

The next meeting will be August 22, 2024.

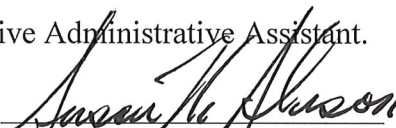
ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:39 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners