

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

September 20, 2023

In Attendance: Commissioners: Lois Robertson, Melanie Kiss, Becky Walrath; Lynnette Elswick; Executive Officers: Merry-Ann Keane, Joseph Clouse Others: RaeLynn Wellman, Sonya Scaufaire, Scott Smith, Michael Bayley, Jenae Ball, Rachelle McFetridge, Aaron Goforth

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 11:06 a.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 11:08 am for approx. one hour to consult legal counsel regarding potential litigation.

RETURN TO OPEN SESSION

The Commission returned to open session at approximately 12:14 pm.

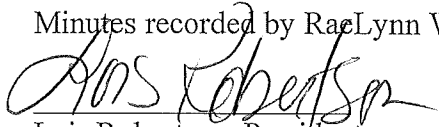
NEXT MEETING DATE

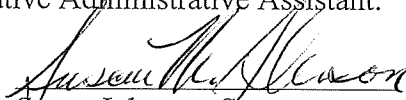
The next meeting will be September 28, 2023.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:15 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.


Lois Robertson, President
Board of Commissioners


Susan Johnson, Secretary
Board of Commissioners