

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

October 8, 2024

In Attendance: Commissioners: Lois Robertson; Melanie Kiss; Becky Walrath; Susan Johnson; Lynnette Elswick Executive Officers: Kim Manus; Others: Jeremy Lewis, MD

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 5:45 pm.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

EXECUTIVE SESSION

As permitted by RCW 42.30.110 (F) the meeting was moved to the Executive Session at 5:46 pm for the purpose of evaluating complaints brought against a public employee.

RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 6:15 pm to extend Executive Session until 6:30 pm.

The Commission returned to Open Session at approximately 6:30 pm. No action was taken.

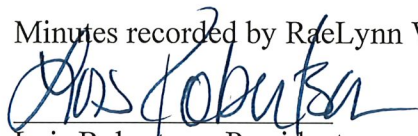
NEXT MEETING DATE

The next meeting will be October 24, 2024.

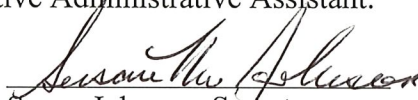
ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:30 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners