

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY

December 9, 2025

In Attendance: Commissioners: Lynnette Elswick, Sue Johnson, Melanie Kiss, Becky Walrath, Lois Silva, Joseph Clouse, Justin Peters, Kim Manus Others: Don Gronning

CALL TO ORDER:

Commissioner Johnson called the meeting to order at 10:30 am.

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 10:30 am for one hour per RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RETURN TO OPEN SESSION

The Commission returned to Open Session at 11:30 am.

NEXT MEETING DATE


The next meeting will be on December 11, at 8:30 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:30 am.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.

Signed by:



C73699F42BDC4B7

Lynnette Elswick, President
Board of Commissioners

Signed by:



B02CE94C75134D1

Melanie Kiss, Secretary
Board of Commissioners