



CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Special Meeting
Cascade Medical Center – Arleen Blackburn Conference Room
Public Hospital District No. 1 – January 22, 2021

Present: Mall Boyd, President; Bruce Williams, Commissioner; Helen Rayfield, Commissioner;
Tom Baranouskas, Commissioner; Mary Helen Mayhew, Commissioner; Jill Barich,
Executive Assistant

Guests: None

Topics	Actions/Discussions
CALL TO ORDER	<ul style="list-style-type: none"> ▪ President Mall Boyd called the meeting to order at 9:06 AM
AGENDA APPROVAL	<ul style="list-style-type: none"> ▪ Mary Helen Mayhew moved to approve the agenda. ▪ Tom Baranouskas seconded the motion ▪ Motion was approved.
Executive Session	<ul style="list-style-type: none"> ▪ The board moved into executive session at 9:08 AM until 10:00 AM to discuss: [RCW: 42.30.110(1)(g)] <ul style="list-style-type: none"> ○ CEO Performance Evaluation ○ CEO Compensation
Open Session	<ul style="list-style-type: none"> ▪ The board moved back into Open Session at 10:00 AM.
ADJOURNMENT	<ul style="list-style-type: none"> ▪ There being no further business, Bruce Williams moved to adjourn the meeting. ▪ Tom Baranouskas seconded the motion. ▪ The meeting was adjourned at 10:02 AM

DocuSigned by:

Mall Boyd

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Mall Boyd, President

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Helen Rayfield

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Helen Rayfield, Secretary