



Minutes of the Board of Commissioners Special Meeting
Cascade Medical Center – Arleen Blackburn Conference Room
Public Hospital District No. 1 – January 20, 2016

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

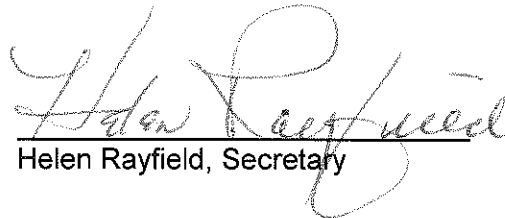
Guests: None

Topics	Actions/Discussions	Follow-Up Items
CALL TO ORDER	<ul style="list-style-type: none"> ▪ President, Mary Helen Mayhew called the meeting to order at 9:05 AM 	
AGENDA APPROVAL	<ul style="list-style-type: none"> ▪ Bruce moved to approve the agenda. ▪ Mall seconded the motion ▪ Motion was approved. 	
Executive Session	<ul style="list-style-type: none"> ▪ The board moved into executive session at 9:10 AM for two hours 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 11:05 AM. 	
ADJOURNMENT	<ul style="list-style-type: none"> ▪ There being no further business, Bruce moved to adjourn the meeting. ▪ Tom seconded the motion. ▪ The meeting was adjourned at 11:06 AM 	



Mary Helen Mayhew, President

Bruce Williams Vice President



Helen Rayfield, Secretary