



Minutes of the Board of Commissioners Special Meeting  
Cascade Medical Center – Arleen Blackburn Conference Room  
Public Hospital District No. 1 – January 27, 2020

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

**Guests:** None

Topics	Actions/Discussions
<b>CALL TO ORDER</b>	<ul style="list-style-type: none"> <li>▪ President Bruce Williams called the meeting to order at 9:00 AM</li> </ul>
<b>AGENDA APPROVAL</b>	<ul style="list-style-type: none"> <li>▪ Mary Helen Mayhew moved to approve the agenda.</li> <li>▪ Helen Rayfield seconded the motion</li> <li>▪ Motion was approved.</li> </ul>
<b>Executive Session</b>	<ul style="list-style-type: none"> <li>▪ The board moved into executive session at 9:00 AM for one hour to discuss: [RCW: 42.30.110(1)(g)] <ul style="list-style-type: none"> <li>○ CEO Performance Evaluation</li> <li>○ CEO Compensation</li> </ul> </li> <li>▪ The board extended the executive session an additional 30 minutes.</li> </ul>
<b>Open Session</b>	<ul style="list-style-type: none"> <li>▪ The board moved back into Open Session at 10:30 AM.</li> </ul>
<b>ADJOURNMENT</b>	<ul style="list-style-type: none"> <li>▪ There being no further business, Mall Boyd moved to adjourn the meeting.</li> <li>▪ Helen Rayfield seconded the motion.</li> <li>▪ The meeting was adjourned at 10:30 AM</li> </ul>

Bruce Williams, President

Helen Rayfield, Secretary