



BOARD OF COMMISSIONERS  
SPECIAL MEETING  
July 27, 2022, at 1:30 pm  
Conference Room C/D and via Zoom.

MINUTES

BOARD:

Evon LaGrou, Chair  
Ellen Delaney, Vice-Chair  
Rebecca Christoph, RN, Secretary


Richard Johnson, PhD, Member  
Becky Corson, Member

STAFF:

Dr. Jennifer Thill, Chief Medical Officer

Dr. Robie Sterling, Chief of Staff

- I. The meeting was called to order at 1:40 pm
- II. New Business:
  - a. Executive Session: RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
    - i. CEO Candidate Interview
    - ii. Executive Session began at 1:40 pm and was expected to last 45 minutes.
      - I. Extensions
        - a. 2:25 pm
        - b. 2:40 pm
        - c. 3:00 pm
        - d. 3:10 pm
        - e. 3:20 pm
- III. Comments/Announcements:
  - a. Next Board Meeting: July 26, 2022, at 5:00 pm in Conference Room C/D and via Zoom
- IV. Adjourn: **Commissioner Corson moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 3:26 p.m.**

  
Chairperson

  
Vice Chairperson



**Commissioner**

**Commissioner**

*Rebecca Christoph*  
**Secretary**