



BOARD OF COMMISSIONERS
SPECIAL MEETING
July 29, 2022, at 12:30 pm
Conference Room G 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 12:53 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 12:53 pm and was expected to last until 2:00 pm.
 1. Extensions
 - a. 2:00 pm for 25 minutes
 - b. 2:25 pm for 10 minutes
 - c. 2:35 pm for 10 minutes
 - d. 2:45 pm for 15 minutes
 - e. 3:00 pm for 5 minutes
 - f. 3:05 pm for 5 minutes
- III. The Board reconvened into regular session at 3:06 pm.
 - a. Comments/Announcements:
 - i. 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 Johnson seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 3:07 p.m.**



Chairperson



Vice Chairperson



Commissioner

Commissioner



Secretary