



**BOARD OF COMMISSIONERS
SPECIAL MEETING
August 17, 2022, at 8:30 AM
Conference Room C/D and via Zoom**

MINUTES

BOARD:

Evon LaGrou, Chair

Ellen Delaney, Vice-Chair

Rebecca Christoph, RN, Secretary (scribe)

Richard Johnson, PhD, Member

Becky Corson, Member

STAFF:

Dr. Robie Sterling

Dr. Jennifer Thill, Chief Medical Officer (zoom)

Kyle Hopstad, Interim CEO

- I. The meeting was called to order at 8:30 am.
- II. New Business:
 - a. Executive Session: RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
 - b. 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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
 - c. Executive Session: RCW 42.30.110 (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
 - i. Executive Session began at 8:30 am. At 9:30 am, a five minute break was taken.
 1. Extensions
 - a. 10:30 am for 15 minutes
 - b. 10:45 am for 5 minutes
 - c. The board reconvened into regular session at 10:50 am
- III. Comments/Announcements:
 - a. Next Board Meeting: August 23, 2022, at 5:00 pm in Conference Room C/D and via Zoom

IV. Adjourn: Commissioner Johnson moved to adjourn the meeting. With Commissioner Christoph's second, the motion passed unanimously. The meeting was adjourned at 10:51 am.

Chairperson

Allen Delaney
Vice Chairperson

Secretary

Emm. P. G.

Commissioner

Rebecca A. Conner
Commissioner