

Special Board Meeting

MINUTES

APRIL 2, 2018

2:00PM

COULEE MEDICAL CENTER
CONFERENCE ROOM

MEETING CALLED BY	Commissioner Jerry Kennedy called to order at 2:01pm
TYPE OF MEETING	Board Workshop
FACILITATOR	Jason McCormick
NOTE TAKER	Leha Neilsen
BOARD MEMBERS	Commissioner Jerry Kennedy – President, Commissioner Kris Hare – Secretary, Commissioner Geary Oliver Commissioner Betty Brueske, Commissioner Clea Pryor (absent)
ATTENDEES	Ramona Hicks, Kelly Hughes, Heather McCleary, Jason McCormick

Governance Training Workshop

3 HOURS

BOARD GOVERNANCE

JASON MCCORMICK

DISCUSSION	The Board of Commissioners and Executive Team utilized this meeting for Governance training.
CONCLUSIONS	No Decisions were made at this time.
DISCUSSION	Jerry Kennedy closed the regular Board meeting at 5:40 pm for an Executive Session, regarding RCW 42.30.110, to last for 20 minutes, to reconvene at 6:00. Open meeting reconvened.
ADJOURNMENT	Commissioner Betty Brueske made a motion to adjourn the meeting. The motion was seconded by Geary Oliver. Motion Carried. Meeting adjourned at 6:00pm.

Respectfully submitted by:


Leha Neilsen
Recorder

Approved by:


Kris Hare
Secretary, Board of Commissioners

