

**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES  
PUBLIC HOSPITAL DISTRICT NO. 6  
June Special Commissioner Meeting Minutes**

**Date:** June 9, 2016  
**Time:** 6:00 PM  
**Place:** Coulee Medical Center – Education Conference Room  
**Present:** Commissioners: Betty Brueske, Geary Oliver, Kris Hare, Clea Pryor, Jerry Kennedy

Also Present: Debbie Bigelow, Chief Executive, Heather McCleary, Human Resources Director, Melanie Slatina, Director of Quality

**I. Call to Order**

Board of Commissioner's Chair Jerry Kennedy called the meeting to order at 6:02 PM. A quorum was present.

**II. Introductions**

**III. Announcements**

There were no announcements.

**IV. Mission, Vision, & Values**

**V. New Business**

**A. Credentialing**

Melanie Slatina, Quality Director; provided the commissioners with credentialing paperwork for 55-new radiologist.

Commissioner Geary Oliver moved for approval of the credentialing appointments. Motion was seconded by Commissioner Betty Brueske. Motion carried.

**VI. Executive Session**

Board of Commissioners Chair, Jerry Kennedy, announced at 6:03 PM there would be a recess and the board would be meeting in the conference room.

The agenda items during the session would be Personnel – R.C.W. 42.30.110(g).

No action was taken during the Executive Session.

**VII.**

At 7:07 PM, the Board reconvened in Open Session,

**VIII. Adjournment**

Douglas, Grant, Lincoln & Okanogan  
Counties Public Hospital District No. 6  
May Regular Commissioner Meeting  
Minutes Continued

There being no further business, a motion was made by Commissioner Kris Hare to adjourn.  
The motion was seconded by Commissioner Geary Oliver. Motion carried.

Meeting adjourned at 7:07 PM.

**Respectfully submitted,**



**Melanie Slatina**  
**Recorder**

**Approved by:**



**Geary Oliver**  
**Secretary, Board of Commissioners**