

**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

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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