

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

Date: July 11, 2016
Time: 5:30 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 Officer,

I. Call to Order

Board of Commissioner's Chair Jerry Kennedy called the meeting to order at 5:32 PM. A quorum was present.

II. Introductions

III. Announcements

There were no announcements.

IV. Mission, Vision, & Values

V. Executive Session

Board of Commissioners Chair, Jerry Kennedy, announced at 5:32 PM there would be a recess and the board would go into exec session.

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

VI.

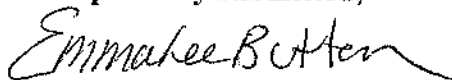
At 7:02 PM, the Board reconvened in Open Session, a motion was made by Commissioner Clea Pryor that the board would offer Johnathan Owens the CEO position and start negotiations. The motion was seconded by Commissioner Betty Brueske. Motion carried

VII. Adjournment

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

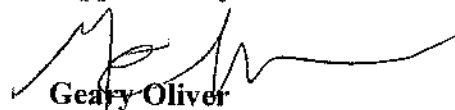
Meeting adjourned at 7:05 PM.

Respectfully submitted,



**EmmaLee Button
Recorder**

Approved by:



**Geary Oliver
Secretary, Board of Commissioners**