

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

Date: August 14th, 2017
Time: 4:00 PM
Place: Coulee Medical Center – Education Conference Room
Present: Commissioners: Betty Brueske (via phone call), Geary Oliver, Jerry Kennedy, Clea Pryor, Kris Hare

Also Present Ramona Hicks Interim Chief Executive Officer, Kelly Hughes Chief Financial Officer, Heather McCleary Human Resource Manager, Leha Neilsen Executive Assistant

I. Call to Order

The meeting was called to order at 4:00 by Jerry Kennedy. A quorum was present.

II. Introductions

No introductions at this time

III. Announcements

IV. New Business

501c3 status- A discussion was had about 501c3 status. Need to be doing a community health needs assessment, we already have a few programs in place that will meet some the needs of this.

V. Executive Session

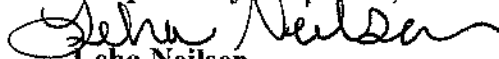
Jerry Kennedy closed the regular board meeting at 4:20pm for an Executive Session, regarding Personnel – RCW 42.30.110(1)(g), to last for 40 minutes. The regular meeting was reconvened at 5:00pm. Commissioner Jerry Kennedy said they would extend executive session until 5:40. The regular meeting was reconvened at 5:37.

VII. Adjournment

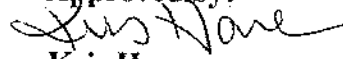
There being no further business, a motion was made by Commissioner Betty Brueske to adjourn. The motion was seconded by Commissioner Geary Oliver. Motion carried.

Meeting adjourned at 5:48 PM.

Respectfully submitted,


Leha Neilsen
Recorder

Approved by:


Kris Hare
Secretary, Board of Commissioner