



Special Board Meeting

MINUTES

OCTOBER 8, 2018

3:00PM

COULEE MEDICAL CENTER

MEETING CALLED BY	Commissioner Kris Hare called to order at 3:05pm a quorum was present
TYPE OF MEETING	Special Board Meeting
FACILITATOR	Kris Hare / Ramona Hicks
NOTE TAKER	Leha Neilsen
ATTENDEES	Kris Hare, Clea Pryor, Betty Brueske, Ramona Hicks, Dr. Hsieh, Natalie Dennis, Leha Neilsen, Jean Clark

Special Board Meeting

1 HOUR

EXECUTIVE SESSION

RAMONA HICKS

DISCUSSIONS	Commissioner Kris Hare closed the regular Board meeting at 3:07 pm for an Executive Session, regarding RCW 42.30.110, to last for 30 minutes, to reconvene at 3:37. Kris Hare extended executive session for 15 more minutes, to reconvene at 3:52. Open meeting reconvened.	
CONCLUSIONS	No Decisions were made at this time.	
5 MINS	CREDENTIALING	BOARD OF COMMISSIONERS
DISCUSSION	<ul style="list-style-type: none"> Approval of Credentialing 	
CONCLUSIONS	Commissioner Clea Pryor moved for approval of credentialing items. The motion was seconded by Commissioner Betty Brueske. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Approval of Credentialing	Kris Hare & Clea Pryor	✓
ADJOURNMENT	Commissioner Betty Brueske made a motion to adjourn the meeting. The motion was seconded by Clea Pryor. Motion Carried. Meeting adjourned at 3:56pm.	

Respectfully submitted by:


 Leha Neilsen
 Recorder

Approved by:


 Kris Hare
 Secretary, Board of Commissioners