

**BOARD OF COMMISSIONERS
WORK SESSION
AUGUST 30, 2017**

The meeting of the Board of Commissioners of Public Hospital District No. 1, Skagit County, was held in the Kincaid Conference Room at Skagit Valley Hospital.

ATTENDANCE

Present were: Commissioners Julie Blazek, Peter Browning, Al Dennis, James Hobbs, Bruce Lisser, Jeff Miller, and Clark Todd; Mike Liepman, President & Chief Executive Officer; Dr. Kelley Cline, Chief of Staff/Skagit Regional Health Medical Staff, and Dr. Morrie Johnson, Chairman Physician Governance Committee. Also present were: Mark Andrew and Michelle Lee of Witt Kiefer

CALL TO ORDER

The meeting was called to order at 11:30 a.m. on August 30, 2017 by Mr. Lisser.

EXECUTIVE SESSION

Mr. Lisser stated the Board would now go into Executive Session to discuss and evaluate the qualifications of an applicant for public employment or to review the performance of a public employee per RCW 42.30.110 (g). The meeting went into Executive Session at 11:32 a.m. The Board anticipated 6 hours for Executive Session.

**EXECUTIVE SESSION
RECESSED**

The Executive Session recessed at 5:30 p.m. to be reconvened at 8:00 a.m., August 31, 2017. No action was taken as a result of the Executive Session

**BOARD OF COMMISSIONERS
WORK SESSION cont.
AUGUST 31, 2017**

The meeting of the Board of Commissioners of Public Hospital District No. 1, Skagit County, reconvened in the Kincaid Conference Room at Skagit Valley Hospital.

ATTENDANCE

Present were: Commissioners Julie Blazek, Peter Browning, Al Dennis, James Hobbs, Bruce Lisser, Jeff Miller, and Clark Todd; Mike Liepman, President & Chief Executive Officer; Dr. Kelley Cline, Chief of Staff/Skagit Regional Health Medical Staff, and Dr. Morrie Johnson, Chairman Physician Governance Committee. Also present were: Mark Andrew and Michelle Lee of Witt Kiefer

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Mr. Lisser.

EXECUTIVE SESSION

Mr. Lisser stated the Board Executive Session was reconvened to discuss and evaluate the qualifications of an applicant for public employment or to review the performance of a public employee per RCW 42.30.110 (g). The Board anticipated 6 hours for Executive Session.

**EXECUTIVE SESSION
RECESSED**

The Executive Session recessed at 2:00 p.m. to reconvene at 12:15 p.m., September 8, 2017. No action was taken as a result of the Executive Session.

**BOARD OF COMMISSIONERS
WORK SESSION cont.
SEPTEMBER 8, 2017**

The Executive Session of the Board of Commissioners of Public Hospital District No. 1, Skagit County, reconvened via a conference call.

ATTENDANCE

Present on the conference call were: Commissioners Julie Blazek, Al Dennis, Bruce Lisser, Jeff Miller, and Clark Todd; Mike Liepman, Chief Executive Officer; Dr. Kelley Cline, Chief of Staff/Skagit Regional Health Medical Staff, and Dr. Morrie Johnson, Chairman Physician Governance Committee. Also Present were: Mark Andrew and Michelle Lee of Witt Kiefer

CALL TO ORDER

The meeting was called to order at 12:15 p.m. by Mr. Lisser.

EXCUSED

It was moved, seconded, and unanimously carried to excuse Peter Browning and Clark Todd from the meeting.

EXECUTIVE SESSION

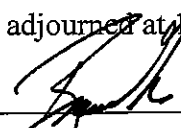
Mr. Lisser stated the Board Executive Session was reconvened to discuss and evaluate the qualifications of an applicant for public employment or to review the performance of a public employee per RCW 42.30.110 (g). The Board anticipated 30 minutes for Executive Session.


REGULAR SESSION

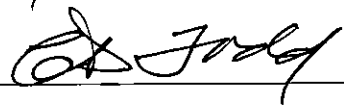
The meeting reconvened into Regular Session at 12:45 p.m. No action was taken by the Board during or as a result of Executive Session.

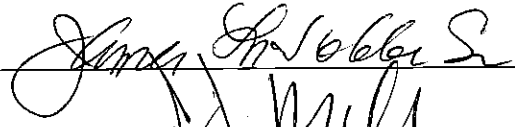
ADJOURN

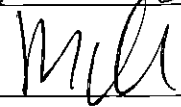
The meeting adjourned at 12:45 p.m.

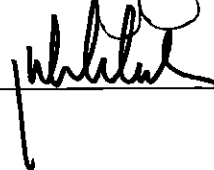












ATTEST:

