

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
SEPTEMBER 18, 2017**

The Special 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, and Jeff Miller.

**CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by Mr. Lisser.

**EXCUSED**

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

**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)

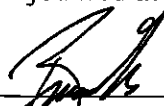

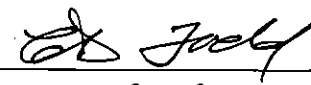
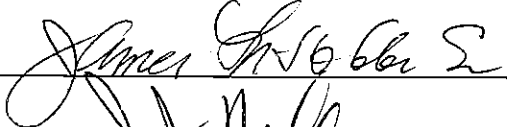
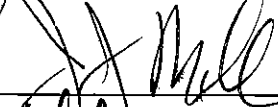
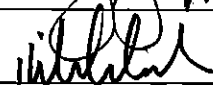
The meeting went into Executive Session at 2:01 p.m. The Board anticipated 90 minutes for Executive Session.

**REGULAR SESSION**

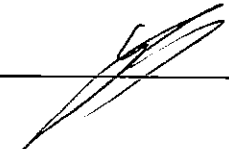
The meeting reconvened into Regular Session at 3:30 p.m. No action was taken as result of the Executive Session.

**ADJOURN**

The meeting adjourned at 3:30 p.m.

  
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**ATTEST**

  
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