

**BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 21, 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, Jeff Miller, and Clark Todd

CALL TO ORDER

The meeting was called to order at 2:00 p.m. 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)

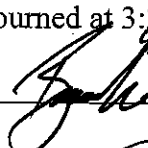
The meeting went into Executive Session at 2:01 p.m. The Board anticipated 90 minutes for Executive Session.

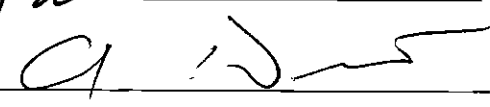
REGULAR SESSION

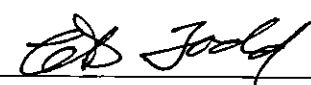
The meeting reconvened into Regular Session at 3:30 p.m. No action was taken as result of the Executive Session.

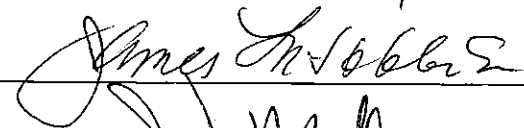
ADJOURN


The meeting adjourned at 3:30 pm.

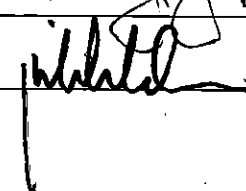












ATTEST

