CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Special Meeting
Cascade Medical Center – Arleen Blackburn Conference Room
Public Hospital District No. 1 – January 20, 2016

Present: Mary Helen Mayhew, President; Tom Baranouskas, Commissioner; Bruce Williams, Commissioner; Mall Boyd, Commissioner; Jill Barich, Executive Assistant
Guests: None

Topics	Actions/Discussions	Follow-Up Items
CALL TO ORDER	▪ President, Mary Helen Mayhew called the meeting to order at 9:05 AM	
AGENDA APPROVAL	▪ Bruce moved to approve the agenda. ▪ Mall seconded the motion ▪ Motion was approved.	
Executive Session	▪ The board moved into executive session at 9:10 AM for two hours to discuss: [RCW: 42.30.110(1)(g)] o CEO Performance Evaluation o CEO Compensation	
Open Session	▪ The board moved back into Open Session at 11:05 AM.	
ADJOURNMENT	▪ There being no further business, Bruce moved to adjourn the meeting. ▪ Tom seconded the motion. ▪ The meeting was adjourned at 11:06 AM	

Mary Helen Mayhew, President
Bruce Williams Vice President

Helen Rayfield, Secretary