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, 2017

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

Topics	Actions/Discussions
CALL TO ORDER	▪ President, Mary Helen Mayhew called the meeting to order at 9:35 AM
AGENDA APPROVAL	▪ Mall moved to approve the agenda. ▪ Helen seconded the motion ▪ Motion was approved.
Executive Session	▪ The board moved into executive session at 9:36 AM for one hour to discuss: [RCW: 42.30.110(1)(g)] o CEO Performance Evaluation o CEO Compensation ▪ The Board extended the Executive Session 15 minutes.
Open Session	▪ The board moved back into Open Session at 10:51 AM.
ADJOURNMENT	▪ There being no further business, Mall moved to adjourn the meeting. ▪ Helen seconded the motion. ▪ The meeting was adjourned at 10:51 AM

Mary Helen Mayhew
Mary Helen Mayhew, President

Helen Rayfield
Helen Rayfield, Secretary