**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 27, 2020

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

| Topics | Actions/Discussions |
|---|---|
| **CALL TO ORDER** | ▪ President Bruce Williams called the meeting to order at 9:00 AM |
| **AGENDA APPROVAL** | ▪ Mary Helen Mayhew moved to approve the agenda.<br>▪ Helen Rayfield seconded the motion<br>▪ Motion was approved. |
| **Executive Session** | ▪ The board moved into executive session at 9:00 AM for one hour to discuss: [RCW: 42.30.110(1)(g)]<br>o CEO Performance Evaluation<br>o CEO Compensation<br>▪ The board extended the executive session an additional 30 minutes. |
| **Open Session** | ▪ The board moved back into Open Session at 10:30 AM. |
| **ADJOURNMENT** | ▪ There being no further business, Mall Boyd moved to adjourn the meeting.<br>▪ Helen Rayfield seconded the motion.<br>▪ The meeting was adjourned at 10:30 AM |

Bruce Williams, President

Helen Rayfield, Secretary