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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 22, 2021

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

Topics	Actions/Discussions
CALL TO ORDER	▪ President Mall Boyd called the meeting to order at 9:06 AM
AGENDA APPROVAL	▪ Mary Helen Mayhew moved to approve the agenda. ▪ Tom Baranouskas seconded the motion ▪ Motion was approved.
Executive Session	▪ The board moved into executive session at 9:08 AM until 10:00 AM 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 10:00 AM.
ADJOURNMENT	▪ There being no further business, Bruce Williams moved to adjourn the meeting. ▪ Tom Baranouskas seconded the motion. ▪ The meeting was adjourned at 10:02 AM

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Mall Boyd
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Mall Boyd, President

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Helen Rayfield
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Helen Rayfield, Secretary