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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 18, 2022

Present: Mall Boyd, President; Bruce Williams, Commissioner; Helen Rayfield, Commissioner; Tom Baranouskas, Commissioner – via Zoom; 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 10:00 AM
AGENDA APPROVAL	▪ Helen Rayfield moved to approve the agenda. ▪ Mary Helen Mayhew seconded the motion ▪ Motion was approved.
Executive Session	▪ The board moved into executive session at 10:01 AM for 30 minutes to discuss: [RCW: 42.30.110(1)(g)] o CEO Performance Evaluation o CEO Compensation ▪ At 10:31 the board extended for an additional 15 minutes. ▪ At 10:46 the board extended an additional 15 minutes
Open Session	▪ The board moved back into Open Session at 11:01 AM.
ADJOURNMENT	▪ There being no further business, Mary Helen moved to adjourn the meeting. ▪ Helen Rayfield seconded the motion. ▪ The meeting was adjourned at 11:01 AM

DocuSigned by:
Mall Boyd
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Mall Boyd, President

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Helen Rayfield
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Helen Rayfield, Secretary