



TRUE
COMMUNITY
MEDICINE

VALLEY GENERAL HOSPITAL
Public Hospital District No. 1, Snohomish County
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 17, 2009

Present: Neil Watkins, Alice Cabe, Dennis Dinkla, Brad Berg, District Attorney
Medical Staff: - none -
Guests: - none -
Minutes By: Neil Watkins

CALL TO ORDER

Commissioner Watkins called the meeting to order at 9:30 AM.

EXECUTIVE SESSION

On the motion from Commissioner Cabe and a second from Commissioner Dinkla, the Board entered into Executive Session at 9:35 AM, stating the purpose for the Executive Session was to discuss potential legal matters of a Human Resource nature. The attendees will be Commissioner Watkins, Commissioner Dinkla, Commissioner Cabe, and Mr. Berg. The Executive Session will continue for 30 minutes (until 10:00 AM).

At 10:00, the Executive Session ended and the meeting was returned to a Public Session.

ADJOURNMENT

With no other business to address, at 10:00 a.m., with the motion of Commissioner Cabe and a second from Commissioner Dinkla, the special meeting of February 17, 2009 was adjourned.

Attest:


Chair


Commissioner


Commissioner