

VALLEY GENERAL HOSPITAL
Public Hospital District No. 1, Snohomish County
MINUTES OF THE SPECIAL MEETING OF MARCH 13, 2009

Present: Alice Cabe, Dennis Dinkla, Mark Judy, John Beltz, Kathy Nelson, Teri Cook, Joan Catlett, Julie Keebler, District Attorney

Medical Staff: - none -

Guests: - none -

Minutes By: Mark Judy

CALL TO ORDER

Commissioner Cabe called the meeting to order at 3:05 PM.

EXECUTIVE SESSION

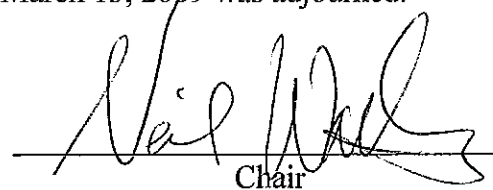
On the motion from Commissioner Cabe and a second from Commissioner Dinkla, the Board entered into Executive Session at 3:05 PM, stating the purpose for the Executive Session was to discuss potential legal matters of a Human Resource nature in preparation for potential litigation. The attendees will be Commissioner Dinkla, Commissioner Cabe, Mr. Judy, Mr. Beltz, Ms. Nelson, Ms. Cook, Ms. Catlett, Ms. Walker, and Ms. Keebler. The Executive Session will continue for 2 hours (until 5 PM).

At 5 PM, the Executive Session ended and the meeting was returned to a Public Session.

ADJOURNMENT

With no other business to address, at 5 PM, with the motion of Commissioner Cabe and a second from Commissioner Dinkla, the special meeting of March 13, 2009 was adjourned.

Attest:


Chair


Commissioner

Commissioner