

**VALLEY GENERAL HOSPITAL**  
**Public Hospital District No. 1, Snohomish County**  
**MINUTES OF THE SPECIAL MEETING OF APRIL 8, 2009**

**Present:** Neil Watkins, Alice Cabe, Dennis Dinkla, Mark Judy, Brenda Rogers, John Beltz, Kathy Nelson

**Medical Staff:** - none -

**Guests:** - none -

**Minutes By:** Norma Walker

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**CALL TO ORDER**

Commissioner Watkins called the meeting to order at 5:35 PM.

**EXECUTIVE SESSION**

On the motion from Commissioner Cabe and a second from Commissioner Dinkla, the Board entered into Executive Session at 6:05 AM, stating the purpose for the Executive Session was to meet with the Quality Improvement Committee to discuss quality improvement matters as provided under RCW 4.24.250, 43.070.510 and 70.41.200.. The attendees will be Commissioner Watkins, Commissioner Dinkla, Commissioner Cabe, Mr. Judy, Ms. Rogers, Mr. Beltz, Ms. Nelson. The Executive Session will continue for 90 minutes (until 7:30 AM).

At 7:30 AM, the Executive Session ended and the meeting was returned to a Public Session.

**ADJOURNMENT**

With no other business to address, at 7:30 AM, with the motion of Commissioner Cabe and a second from Commissioner Dinkla, the special meeting of April 8, 2009 was adjourned.

Attest:

  
Chair

  
Commissioner

  
Commissioner