



TRUE  
COMMUNITY  
MEDICINE

**VALLEY GENERAL HOSPITAL**  
**Public Hospital District No. 1, Snohomish County**  
**MINUTES OF THE SPECIAL MEETING OF APRIL 9, 2009**

**Present:** Neil Watkins, Alice Cabe (via telephone), Dennis Dinkla, Joan Catlett  
**Medical Staff:** - none -  
**Guests:** - none -  
**Minutes By:** Norma Walker

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**CALL TO ORDER**

Commissioner Watkins called the meeting to order at 2:00 PM.

**EXECUTIVE SESSION**

On the motion from Commissioner Watkins and a second from Commissioner Dinkla, the Board entered into Executive Session at 2:00 PM, stating the purpose for the Executive Session was to discuss the qualifications of a candidate for appointment to CEO and the process to which that search is to be implemented, as provided under RCW 4.24.250, 43.070.510 and 70.41.200. The attendees will be Commissioner Watkins, Commissioner Dinkla, Commissioner Cabe (via telephone), Ms. Catlett. The Executive Session will continue for 45 minutes (until 2:45 PM).

At 2:40 PM, the Executive Session ended and the meeting was returned to a Public Session.

**ADJOURNMENT**

With no other business to address, at 2:45 PM, with the motion of Commissioner Watkins and a second from Commissioner Dinkla, the special meeting of April 9, 2009 was adjourned.

Attest:

  
Chair

  
Commissioner

  
Commissioner