



TRUE  
COMMUNITY  
MEDICINE

**VALLEY GENERAL HOSPITAL**  
**Public Hospital District No. 1, Snohomish County**  
**MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 15, 2009**

**Present:** Neil Watkins, Alice Cabe, Dennis Dinkla, Phil Sandifer  
**Medical Staff:** - none -  
**Guests:** Mark Andrew, Witt/Kieffer, CEO Candidate #4, CEO Candidate #5  
**Minutes By:** Dennis Dinkla

**CALL TO ORDER**

Commissioner Watkins called the meeting to order at 9 a.m., at which time Commissioner Watkins called for an Executive Session to include Commissioners Watkins, Cabe and Dinkla, and Mr. Andrew. The agenda for the Executive Session is to discuss the qualifications for CEO and interview two candidates. The Executive Session is expected to last three and one-half hours, or until 1 p.m.

At 9 a.m. CEO Candidate #4 was brought into the room and introduced to the Board. The interview continued until 10:30 a.m.


At 11 a.m. CEO Candidate #5 was brought into the room and introduced to the Board. The interview continued until 12:30 p.m.

Mr. Sandifer joined the Commissioners at 1pm. A review of the qualifications of the five candidates continued until three candidates were agreed upon to return for further interviews.


**ADJOURNMENT**

With no other business to address, at 1 p.m., with the motion of Commissioner Watkins and a second from Commissioner Dinkla, the special meeting of September 2, 2009 is adjourned.

Attest:

  
Chair

  
Commissioner

  
Commissioner