

VALLEY GENERAL HOSPITAL
Public Hospital District No. 1, Snohomish County
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 2, 2009

Present: Neil Watkins, Alice Cabe, Dennis Dinkla, Phil Sandifer
Medical Staff: - none -
Guests: Joan Catlett, Mark Andrew and David Conner – Witt/Kieffer
Minutes By: Phil Sandifer

CALL TO ORDER

Commissioner Watkins called the meeting to order at 6:05 a.m., at which time Commissioner Watkins called for an Executive Session to include Commissioners Watkins, Cabe and Dinkla, Mr. Sandifer, Ms. Catlett, Mr. Andrew and Mr. Conner. The agenda for the Executive Session is to discuss the CEO search and review resumes provided by Witt/Kieffer. If time allows, a discussion regarding a potential commissioner vacancy will also be discussed. The Executive Session is expected to last two and one-half hours, or until 8:30 a.m.

At 8:30 a.m., Commissioner Watkins extended the Executive Session fifteen minutes, or until 8:45 a.m. There was no public to notify.


At 8:45 a.m., Commissioner Watkins closed the Executive Session and re-opened the Special Meeting of September 2, 2009.

ADJOURNMENT

With no other business to address, at 8:45 a.m., with the motion of Commissioner Watkins and a second from Commissioner Dinkla, the special meeting of September 2, 2009 was adjourned.

Attest:


Chair


Commissioner


Commissioner