

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

**Present:** Neil Watkins, Alice Cabe, Dennis Dinkla, Phil Sandifer

**Medical Staff:** - none -

**Guests:** CEO Candidate #1

**Minutes By:** Phil Sandifer

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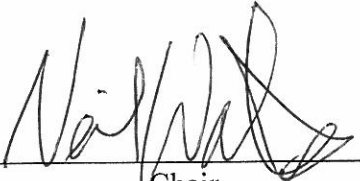
**CALL TO ORDER**

Commissioner Watkins called the meeting to order at 7:05 p.m., at which time Commissioner Watkins called for an Executive Session to include Commissioners Watkins, Cabe and Dinkla, Mr. Sandifer, and CEO Candidate #1. The agenda for the Executive Session is to discuss the CEO search and interview CEO Candidate #1. The Executive Session is expected to last one and one-half hours, or until 8:30 p.m.

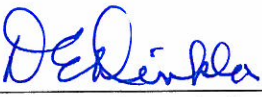
**CONTINUANCE**

With no other business to address, at 8:30 p.m., with the motion of Commissioner Watkins and a second from Commissioner Dinkla, the special meeting of September 2, 2009 was continued to Wednesday, September 9, 2009 at 6:30 p.m.

Attest:

  
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Chair

  
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Commissioner

  
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Commissioner