

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

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

Medical Staff: - none -

Guests: - none -

Minutes By: Phil Sandifer

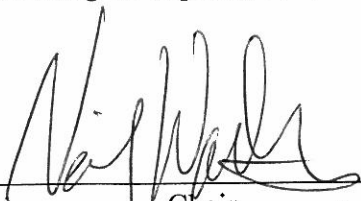
CALL TO ORDER

Commissioner Watkins called the meeting to order at 6:35 p.m., at which time Commissioner Watkins called for an Executive Session to include Commissioners Watkins, Cabe and Dinkla, and Mr. Sandifer. The agenda for the Executive Session is to discuss the qualifications for CEO and the interview process. If time permits will discuss a potential commissioner vacancy. The Executive Session is expected to last two hours, or until 8:30 p.m.

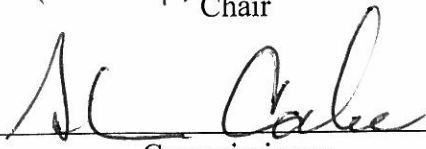
CONTINUANCE

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 is continued to Monday, September 14, 2009 at 9 a.m.

Attest:



Chair



Commissioner



Commissioner