

**VALLEY GENERAL HOSPITAL
Snohomish County Public Hospital District No. 1
MINUTES OF THE SPECIAL MEETING OF DECEMBER 8, 2005**

Present: Michael Manley, Alice Cabe, Mark Judy, Carl Knappe

Public: Neil Watkins

Minutes Recorded by: Norma Hanson

CALL TO ORDER

Commissioner Cabe called the meeting to order at 7:05 a.m.

PUBLIC COMMENT

There was no public comment.

BOARD MEMBER REPLACEMENT INTERVIEWS

Commissioner Cabe stated notices were posted in three local newspapers indicating a position was opening on the Board of Commissioners of Valley General Hospital and instructing interested parties how to obtain applications.

Commissioner Cabe stated only one application was received and no calls of interest were received.

After reviewing Mr. Watkins application, Commissioner Cabe asked Mr. Watkins if he had any questions or concerns. Mr. Watkins stated his only concern regarded his position on the Foundation Board, and whether that would be problematic. Discussions with the Commissioners and counsel continued, resulting in confidence there would be no conflict of interest on a routine basis. Should a matter surface, Mr. Watkins would be able to excuse himself from the discussions. Mr. Watkins indicated his years of service on the Monroe Chamber of Commerce give him insight to the needs of this community and its challenges. Discussion continued regarding meeting structure, expectations of the Commissioners, participation in subcommittees, and more.

Commissioner Manley indicated action would be taken at the next Board meeting, scheduled for Wednesday, December 14, 2005. The position would become effective January 1, 2006.

Commissioners Manley and Cabe thanked Mr. Watkins for his application. Mr. Watkins was invited to attend the Board meeting next week.

ADJOURNMENT

There being no further business to conduct, on the motion of Commissioner Manley and a second from Commissioner Cabe, the special meeting of the Board of Directors was adjourned at 7:50 PM.

Attest

Chairman

Commissioner