



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS SPECIAL MEETING
d/b/a Mid-Valley Hospital
April 14, 2017
Office of the Administrator

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman

Yusuf Quidwai, Member
Evon LaGrou, Member
Brent Yusi, Member

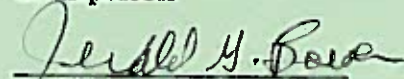
STAFF:

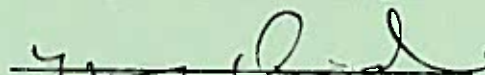
None


GUEST(S): None

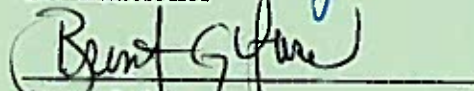
- I) CALL TO ORDER: 4:00 p.m. by Chairman Oestreich in the Office of the Administrator.
 - A) Chairman Oestreich welcomed everyone to the meeting
- II) EXECUTIVE SESSION: RCW 42.30.110(g) Chairman Oestreich entered into Executive Session at 4:00pm to discuss personnel and credentialing. Executive Session began at 4:00pm for 25 minutes to discuss personnel and credentialing. The board reconvened into regular session at 4:25pm.
- III) GENERAL SESSION:
 - A) Commissioner LaGrou made a motion to move the regular board meeting to April 26, 2017 at 5:30. Commissioner Yusi seconded the motion. The motion passed.
- IV) Adjourn: Commissioner LaGrou moved to adjourn the meeting. With Commissioner Bowes's second, the motion passed unanimously. The meeting was adjourned at 4:30pm.


Chairperson


Vice Chairperson


Commissioner


Commissioner


Commissioner