



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS SPECIAL MEETING
d/b/a Mid-Valley Hospital
February 15, 2018

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman

Ellen Delaney, Member
Evon LaGrou, Secretary

STAFF:

Alan Fisher, CEO
Holly Stanley, CFO

Carrie Anthony, Controller
Megan Barton, Exec Asst. (scribe)

GUEST(S): Steve Gadd, Brandi Pritchard-State Auditor's Office.

- I) CALL TO ORDER: 9:41 a.m. by Chairman Oestreich in the Office of the Administrator.
- II) New Business:
A) State Auditor Exit Conference: Steve Gadd reviewed Okanogan County Public Hospital District No. 3 report (See attached).
- III) Adjourn: The meeting was adjourned at 9:55 am.

Chairperson

Jerry Bowes
Vice Chairperson

Emmaly

Commissioner

Ellen Delaney

Commissioner

Evon LaGrou

Commissioner