



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS SPECIAL MEETING
d/b/a Mid-Valley Hospital
February 16, 2017

PRESENT:

Jerry Bowes, Vice-Chairman
Yusuf Quidwai, Member

Evon LaGrou, Member
Brent Yusi, Member

ABSENT:

Gary Oestreich, Chairman

STAFF:

None

GUEST(S): None

- I) CALL TO ORDER: 5:05 p.m. by Vice Chairman Bowes in the Office of the Administrator.
 - A) Vice Chairman Bowes welcomed everyone to the meeting
- II) EXECUTIVE SESSION: RCW 42.30.110(e) Vice Chairman Bowes entered into Executive Session at 5:05pm to discuss personnel and credentialing. Executive Session began at 5:05pm for 55 minutes to discuss personnel and credentialing. The board reconvened into regular session at 6:00pm.
- III) Adjourn: Commissioner Quidwai moved to adjourn the meeting. With Commissioner Yusi's second, the motion passed unanimously. The meeting was adjourned at 6:00pm.

Chairperson

Jerry Bowes

Vice Chairperson

Evon LaGrou

Commissioner

Yusuf Quidwai

Commissioner

Brent Yusi

Commissioner