



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS SPECIAL MEETING  
d/b/a Mid-Valley Hospital  
February 24, 2017

PRESENT:

Gary Oestreich, Chairman  
Jerry Bowes, Vice-Chairman


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

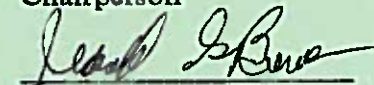
STAFF:

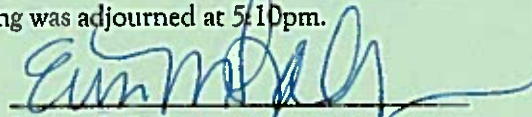
None


GUEST(S): None

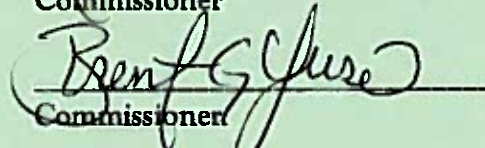
- I) CALL TO ORDER: 4:30 p.m. by Chairman Oestreich in the Office of the Administrator.
  - A) Chairman Oestreich welcomed everyone to the meeting
- II) EXECUTIVE SESSION: RCW 42.30.110(e) Chairman Oestreich entered into Executive Session at 4:30pm to discuss personnel and credentialing. Executive Session began at 4:30pm for 40 minutes to discuss personnel and credentialing. The board reconvened into regular session at 5:10pm.
- III) Adjourn: Commissioner Bowes moved to adjourn the meeting. With Commissioner Yusi's second, the motion passed unanimously. The meeting was adjourned at 5:10pm.

  
Chairperson

  
Vice Chairperson

  
Commissioner

  
Commissioner

  
Commissioner