



BOARD OF COMMISSIONERS  
SPECIAL MEETING  
August 4, 2022, at 3:30 PM  
Conference Room G and via Zoom

MINUTES

BOARD:

Evon LaGrou, Chair

Ellen Delaney, Vice-Chair

Rebecca Christoph, RN, Secretary (scribe)

Richard Johnson, PhD, Member

Becky Corson, Member

STAFF:

Dr. Jennifer Thill, Chief Medical Officer (phone)

Winnie Adams

- I. The meeting was called to order at 3:30 pm.
- II. New Business:
  - a. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
    - i. CEO Candidate Interview
    - ii. Executive Session began at 3:30 pm.
      - I. Extensions
        - a. 4:45 pm for 10 minutes
- III. Comments/Announcements:
  - a. Next Board Meeting: August 9, 2022, at 5:00 pm in Conference Room C/D and via Zoom
- IV. Adjourn: **Commissioner Johnson moved to adjourn the meeting. With Commissioner Corson's second, the motion passed unanimously.** The meeting was adjourned at 4:56 pm.

  
Chairperson

  
Vice Chairperson

  
Secretary

  
Commissioner

  
Commissioner