Garfield County Public Hospital District No. 1 Board of Commissioners Minutes of Special Meeting: August 23, 2021

Board Attending: Cindy Wolf, Chris Herres, Jen Dixon, Mike Field and Steve Cannon.

Staff Attending: Mat Slaybaugh, Jayd Keener and Caroline Moore.

Public Attending: None.

Meeting Called to Order: 6:00 p.m.

Conflict of Interest Statement: None.

New Business

1. Executive Session to discuss Employee Vaccinations

A quorum was met, and the Board announced to move to Executive Session to discuss employee vaccinations as allowed by RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee until 7:00 p.m.

Special Meeting adjourned at 6:00 p.m.

Executive Session called to order at 6:00 p.m.

Executive Session adjourned at 7:00 p.m.

<u>Special Meeting was called to order at 7:00 p.m.</u> No further action was taken, and the meeting was adjourned at 7:00 p.m.

Cindy Wolf President

Steve Cannon, Commissioner

Mike Field, Commissioner

Chris Herres, Secretary

Jen Dixon, Commissioner