

January 18, 2023

The special session of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 1:58 P.M. by Board President, Commissioner Wallin. Present were Commissioner Wallin, Commissioner Cammermeyer, Commissioner Golder, Commissioner Richardson, Commissioner Anderson; Interim CEO Mike Layfield, HealthTech CEO Neil Todhunter, and Executive Assistant John Gleason.

Points of Order

President Wallin called the work session to order at 1:58 P.M.

The board will now move to Executive Session to review the potential CEO candidates that have been presented to the board by HealthTech. The board will review 2 candidates today and will conclude the Executive Session in two hours' time. There will be no action taken.

The board returned from Executive Session at 4:18 P.M. No action was taken.


Adjournment

Commissioner Cammermeyer moves to adjourn. Commissioner Richardson seconds. The meeting is adjourned at 4:18 P.M.

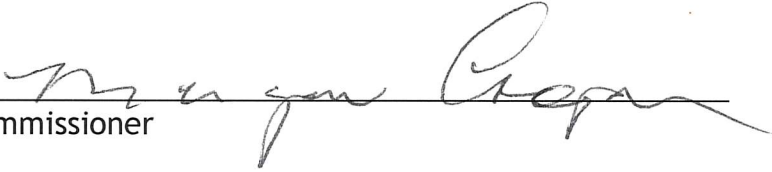
Minutes take by John Gleason



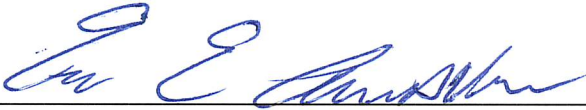
President of the Commission



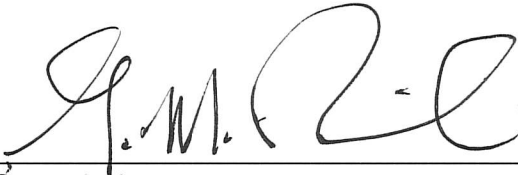
Secretary of the Commission



Commissioner



Commissioner



Commissioner