

January 19, 2023

The special session of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 8:57 A.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 special session to order at 8:57 A.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 11:20 A.M. No action was taken.

### **Adjournment**

Commissioner Cammermeyer moves to adjourn. Commissioner Golder seconds. The meeting is adjourned at 11:20 A.M.

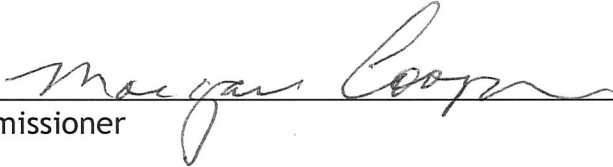
Minutes taken by John Gleason



President of the Commission



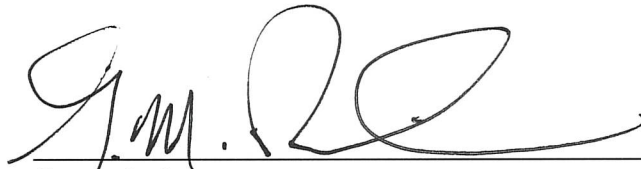
Secretary of the Commission



Commissioner



Commissioner



Commissioner