

January 30, 2023

The special session of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 1:05 P.M. by Board President, Commissioner Wallin. Present were Commissioner Wallin, Commissioner Cammermeyer, Commissioner Golder, Commissioner Richardson, Commissioner Anderson; Interim CEO Mike Layfield, and Executive Assistant John Gleason.

Points of Order

President Wallin called the special session to order at 1:05 P.M. There were no points of order.

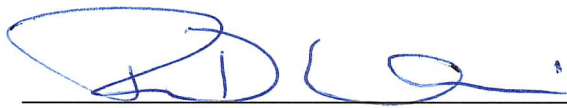
The board will now move to Executive Session to review the potential CEO candidates that have been presented to the board by HealthTech. The board will review 1 candidate today and will conclude the Executive Session in 1 hour and 15 minutes. There will be no action taken. The board moved to Executive Session at 1:06 P.M.

The board returned from Executive Session at 2:18 P.M. No action was taken and no votes were taken.

Adjournment

Commissioner Cammermeyer moves to adjourn. Commissioner Anderson seconds. The meeting is adjourned at 2:19 P.M.

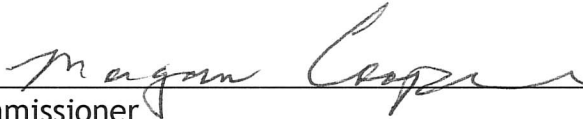
Minutes taken by John Gleason



President of the Commission



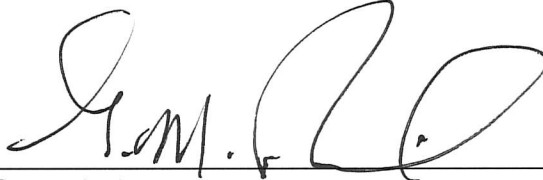
Secretary of the Commission



Commissioner



Commissioner



Commissioner