

February 6, 2023

The special session of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 1:00 P.M. by Board President, Commissioner Wallin. Present were Commissioner Wallin, Commissioner Cooper, Commissioner Golder, Commissioner Anderson; Community Advocate Grethe Cammermeyer, Interim CEO Mike Layfield, and Executive Assistant John Gleason. Commissioner Richardson has an excused absence and is not in attendance.

### **Points of Order**

President Wallin called the special session to order at 1:00 P.M. There were no points of order.

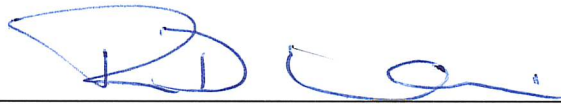
The board will now move to Executive Session to review a potential CEO candidate that has been presented to the board by HealthTech. The board will be in Executive Session for approximately 2 hours. There will be no action taken. The board moved to Executive Session at 1:02 P.M.

The board returned from Executive Session at 2:46 P.M. No action was taken, and no votes were taken.

### **Adjournment**

Commissioner Golder moves to adjourn. Commissioner Cooper seconds. The meeting is adjourned at 2:46 P.M.

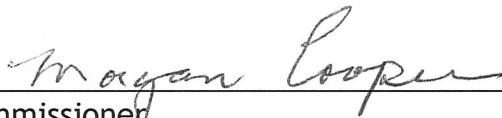
Minutes taken by John Gleason



President of the Commission



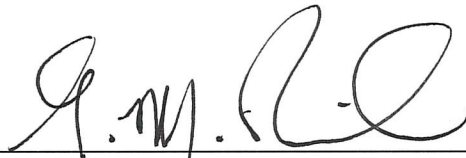
Secretary of the Commission



Commissioner



Commissioner



Commissioner