



**BOARD OF COMMISSIONERS MEETING MINUTES**

February 21, 2023

AGENDA	DISCUSSION/CONCLUSIONS	ACTIONS/FOLLOW-UP
<b>CALL TO ORDER</b>	<b>CALL TO ORDER</b> The meeting of the Board of Commissioners of the Grays Harbor County Public Hospital District No. 1 was called to order by Andrew Hooper at 8:30 am  <b>Commissioners present:</b> Andrew Hooper, Gary Thumser, Carolyn Wescott, Georgette Hiles, Kevin Bossard  <b>Present:</b> Josh Martin, Medrice Coluccio (Virtual), Jori Stott	
<b>BUSINESS FROM AUDIENCE</b>	<u><b>Business from Audience</b></u> NA	
<b>Executive Session</b>	<ul style="list-style-type: none"> <li>• Chairman Hooper announced the Board will be going to executive session (RCW 42.30.110) to discuss (g) review of a public employee with no anticipated action.</li> <li>• Chairman Hooper announced the session was anticipated to last 45 minutes with no anticipated action.</li> <li>• The board recessed the session at 8:31 am</li> <li>• The executive session convened at 8:31 am.</li> <li>• Chairman Hooper announced left the executive session and announced additional time needed.</li> <li>• Josh Martin entered the Executive Session at 9:15 am.</li> <li>• The executive session ended at 9:20 am.</li> <li>• The regular session reconvened at 9:20 am.</li> </ul>	
<b>ADJOURNMENT</b>	The regular session of the Board of Commissioner’s meeting adjourned at 9:21 am.	<i><b>Commissioner Bossard made a motion to adjourn the meeting. Commissioner Hiles seconded the motion. All voted in favor.</b></i>



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*Jeri Stott*

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Recording Secretary

*Georgette Hillis*

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Board Secretary