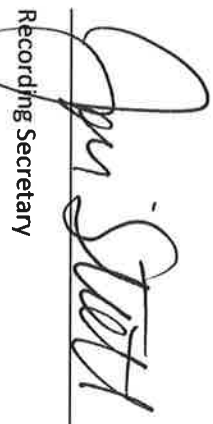


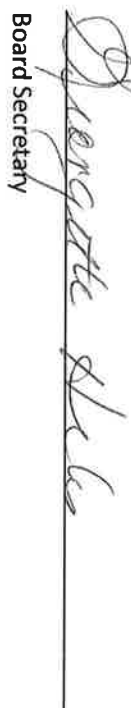
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
July 23, 2021

AGENDA	DISCUSSION/CONCLUSIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	CALL TO ORDER The meeting of the Board of Commissioners of the Grays Harbor County Public Hospital District No. 1 was called to order by Andrew Hooper 6:00 pm Commissioners present: Andrew Hooper, Carolyn Wescott, Georgette Hiles, Kevin Bossard Gary Thumser absent and excused. Present: Josh Martin, Lauri Bolton, Jason Aldred (phone), Skip Houser (phone)	
BUSINESS FROM AUDIENCE	*** Virtual Meeting due to Governor Inslee's COVID Order <u>Business from Audience</u> <ul style="list-style-type: none"> n/a 	
EXECUTIVE SESSION	<ul style="list-style-type: none"> Chairman Hooper announced the board will be going to executive session (RCW 42.30.110) to (i) discuss claims with legal counsel for one hour. There was no anticipated action. The board recessed the session at 1:00 pm. The executive session convened at 1:05 pm. Chairman Hooper came into the lobby at 2:05 pm to announce the executive session to be extended 15 minutes. The executive session ended at 2:20 pm. The regular session reconvened at 2:20 pm. 	<p><i>Commissioner Hiles made a motion to approve the consent agenda. Commissioner Wescott seconded the motion. All voted in favor. Commissioner Thumser was absent and excused.</i></p>
ADJOURNMENT	The regular session of the Board of Commissioner's meeting adjourned at 2:20 pm.	<p><i>Commissioner Hiles made a motion to adjourn the meeting. Commissioner Wescott seconded the motion. The motion was approved by unanimous vote. Commissioner Thumser was absent and excused.</i></p>

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Recording Secretary


Board Secretary