

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Scheduled Meeting
Monday, August 8, 2016**

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Michael Edwards
Commissioner Monica Harrington
Commissioner Barbara Sharp
Commissioner Mark Schwinge

Others Present:

Pamela Hutchins
SJCPHD#1 Superintendent

EMS: Jerry Martin
SJIEMS Chief

By Phone:

Absent:

CALL TO ORDER:

Commissioner Williams called the meeting to order at 12:15 p.m. August 8, 2016 at the Frank Wilson Memorial EMS Building at 1079 Spring Street.

AGENDA: No Public Agenda

Executive Session: Mid-Year Review of performance of public employees with review of organization performance RCW 42.30.110(1)(g)

**Adjourned to Executive Session at 12:20 p.m. for 4 hours 30 minutes.
Returned at 4:50 p.m. to extend time 35 minutes to 5:25 p.m.
Adjourned from Executive Session at 5:25 p.m.
No public action taken from Executive Session.**

AUDIENCE PARTICIPATION: None

ADJOURNMENT:

**Commissioner Chair Williams asked for a motion to adjourn,
Commissioner Schwinge--moved to adjourn, seconded by
Commissioner Edwards. All in favor.**

Meeting adjourned at 5:25 p.m. August 8, 2016

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Signed By Chairperson Bill Wick Date 8/24/16

The original document is retained at the Frank Wilson EMS Building at 1079 Spring Street, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary