

**GARFIELD COUNTY HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
SPECIAL SESSION MEETING**

September 11, 2009

Meeting called to order at: 18:30pm

Present: Roger Dumbeck, Richard Slaybaugh, Pat Richardson, Jim Maves, Vonni Mulrony

Board Recessed and went into Executive Session at 18:31pm:

RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public.

No action was taken.

Executive Session ended at 18:50pm.

Public meeting was convened at 18:51

Pat Richardson announces the opening of public meeting


Motion was made to approve CEO's two year contract as amended. The motion was seconded. Motion was passed.

Motion was made to adjourn, seconded and the motion passed.

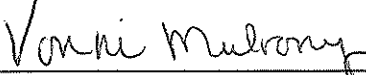
Meeting Adjourn: 18:55pm




Pat Richardson, President



Rich Slaybaugh, Commissioner



Vonni Mulrony, Commissioner



Roger Dumbeck, Secretary



Jim Maves, Commissioner