



315 North 14th Ave
Othello, WA 99344-1297
[P] 509.488.2636
[F] 509.331.2617

www.othellocommunityhospital.org

**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Thursday January 17, 2019**

CONFERENCE ROOM A

The meeting will commence at 12:00 noon.
Lunch will be served.

Special Board Meeting Agenda

1. Call to Order
2. Web Presentation

The Washington State Hospital Association is sponsoring a web conference, "2019 Legislative Preview". WSHA staff will lead a conversation about what they expect from this year's legislative session

- 3) Oath of Office:
Sue Long-Hosek
4. Adjournment



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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Friday January 4, 2019
1:00 p.m.**

Special Board Meeting

Interview of Applicants/Candidates for Appointment to Elective Office

Present: Lynda Bowers, Shirley McCullough, Bob Carlson, and Gayle Bohannan

Others Present: Connie Agenbroad and Sue Long-Hosek

Call to Order: Vice President McCullough called the meeting to order at 1:00 p.m. Vice President McCullough announced that the meeting is being recorded. All present acknowledged they could hear her.

Conflict of Interest Declarations: None

Interview of Applicants/Candidates for Appointment to Elective Office: 1:00 p.m. Sue Long-Hosek was interviewed. The Board of Commissioners reviewed previous application of Jesse (Weno) Dominguez.

Executive Session: Vice President McCullough stated the Board will meet in closed Executive Session per: RCW 42.30.110(1) (h) to evaluate the qualifications of a candidate for appointment to elective office. However, any final action appointing a candidate to elective office shall be in a meeting open to the public. Executive session is expected to last 15 minutes. **The Executive Session** convened at 1:10 p.m.

Resumption of Open Session: The open session resumed at 1:25 p.m. Bob Carlson made a motion to appoint Sue Long-Hosek as the new Board Commissioner. Lynda Bowers seconded the motion. The motion passed unanimously.

Vice-President Shirley McCullough will call Sue Long-Hosek and inform her of the appointment. Administration will send a letter to Jesse (Weno) Dominguez thanking him for his interest to serve and inform him of the appointment of Sue Long-Hosek.

Adjournment: The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Bob Carlson

Bob Carlson, Secretary