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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners**

Friday January 4, 2019

CONFERENCE ROOM A

The meeting will commence at 1:00 p.m.

Special Board Meeting Agenda

1. Call to Order:

Vice President McCullough will call the meeting to order.

Vice President McCullough will announce that the meeting is being recorded.

Vice President McCullough will ask if everyone can hear her.

2. Conflict of Interest Declarations:

Vice President McCullough will question, before the start of new business, whether any commissioner believes he/she has a conflict of interest with respect to any item requiring Board action. If a conflict of interest is perceived but not stated by a particular commissioner, then the remaining commissioners will need to vote aye or nay as to whether a particular commissioner should abstain from discussion and vote on a specific issue.

Administration believes that none exists

3. Open Session: Interview of applicants/candidates for appointment to elective office

4. Executive Session: 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.

5. Adjournment



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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