

MINUTES OF THE MEETING OF
THE BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON

Held on December 19, 2017

Attendance:

Barbara Drennen, Secretary, Commissioner, District No. 3
Lawton Montgomery, Vice President, Commissioner, Position No. 4
Tamara Sleeter, MD, President, Commissioner, District No. 5
Jeannine Grinnell, Superintendent
Kathryn Holland, Assistant to the Board of Commissioners

Absent: Paul Joos, MD
Chris Monson, MD

Others: Lance Pelletier, Associate, Stokes Lawrence
Jim Griggs, Applicant for Commissioner, Position No. 2

Call to Order: This meeting of the board of commissioners of public hospital district no. 1 of King County was opened by President Sleeter at 5:30 p.m. in the Board Room of Valley Medical Center.

Public Comment: President Sleeter called for Public Comment. There was none.

Minutes: Approval of Minutes

It was moved and seconded to approve the Minutes of December 4, 2017.
Motion carried 3-0.

Interview Applicants
For Commissioner
Position No. 2:

The Commissioners interviewed the candidate in open session who had filed application to be considered for the open seat of Commissioner, Position No. 2 of Public Hospital District No. 1 of King County.

MOTION: Vice President Montgomery moved to nominate Jim Griggs to fill the vacancy of Commissioner Position No. 2. Commissioner Barbara Drennen seconded the motion.
Motion carried 3-0.

Oath of Office: President Sleeter read the Oath of Office and Mr. Griggs repeated the oath.

Superintendent
Comment:

Commissioner
Comment:

Adjournment: There being no further business, motion was made and passed unanimously to adjourn the meeting at 5:40 p.m.