

Three Rivers Hospital

Board of Commissioners Quorum at Okanogan County Finance Committee Meeting
March 28, 2017 Minutes

The Three Rivers Hospital Board of Commissioners attended an Okanogan County Finance Committee meeting at 10 a.m. Tuesday, March 28, 2017 in the Okanogan County Commissioners Hearing Room, 123 Fifth Avenue North, Room 150, Okanogan WA 98840.

A quorum was present, including:

Vicki Orford, Chair
Mike Pruett, Vice Chair
Tracy Shrable, Secretary

Others present:

J. Scott Graham, Chief Executive Officer
Melanie Neddo, Chief Operating Officer
Jennifer Munson, Chief Financial Officer
Gretchen Aguilar, Chief Nursing Officer
Jennifer Marshall, Administrative Assistant
Christopher Majors, Business Development Coordinator
David Hajek, Coastal Community Bank
John Dolan, McKinstry
Richard Rose, USDA

Discussion

Please refer to the Okanogan County Board of Commissioners' meeting minutes of March 28, 2017. No action was taken by the Three Rivers Hospital Board of Commissioners during the meeting.

Adjournment

The meeting concluded at 10:57 a.m.

Vicki Orford, Chair

Mike Pruett, Vice Chair

Tracy Shrable, Secretary

Cherri Thomas, Member