

The Three Rivers Hospital Board of Commissioners called a special meeting to order at 1:01 p.m. Monday, September 20, 2021 in the McKinley Building Conference Room at 507 Hospital Way, Brewster WA 98812 and virtually via the Microsoft Teams platform. The presiding officer was Mike Pruett, Board Chairman.

A quorum was present, including:

Mike Pruett, Board Chairman  
Leslie McNamara, Secretary  
David Garcia, Member

Others present:

J. Scott Graham, Chief Executive Officer  
Gretchen Aguilar, Chief Nursing Officer  
Jennifer Munson, Chief Financial Officer  
Chad Schmitt, Chief Information Officer  
Jennifer Best, PR and Marketing  
Shauna Field, Administrative Assistant

### **Vision, Mission & Values**

All took turns reading the vision, mission, and values statements.

**Executive Session RCW 42.30.110(b)** – A 30-minute executive session was held between 1:04 p.m. – 1:34 p.m. for the purpose of discussing a real estate purchase. A 20-minute extension was requested at 1:34 p.m.

Open session resumed at 1:54 p.m.

A motion was made by L. McNamara to prepare an offer through a real estate agent for the purchase of the Apple Avenue Motel; seconded by D. Garcia. Motion carried.

### **Adjournment**

A motion was made by L. McNamara to adjourn the meeting at 1:59 p.m.; seconded by D. Garcia. Motion carried.

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Mike Pruett, Board Chair

ABSENT

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Cherri Thomas, Board Vice Chair

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Leslie McNamara, Board Secretary

ABSENT

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Tracy Shrable, Board Member

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David Garcia, Board Member