

The Three Rivers Hospital Board of Commissioners called a special meeting to order at 11:03 a.m. Friday, May 19, 2023 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
Cherri Thomas, Vice Chair
Leslie McNamara, Secretary
Tracy Shrable, Member
David Garcia, Member

Others present:

Shauna Field, Administrative Assistant
Anita Fisk, HR Director

Vision, Mission & Values

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

Executive Session – RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

An executive session was held between 11:04 a.m. to 11:45 a.m. A 15-minute extension was requested from 11:45 a.m. to 12:00 p.m. A 10-minute extension was requested from 12:00 p.m. to 12:10 p.m. The public meeting reconvened at 12:10 p.m. No action was taken.

Adjournment

A motion was made by L. McNamara to adjourn the meeting at 12:10 p.m.; seconded by C. Thomas. Motion carried.

Mike Pruett, Board Chair

Cherri Thomas, Board Vice Chair

Leslie McNamara, Board Secretary

Tracy Shrable, Board Member

David Garcia, Board Member