Special Board of Hospital Commissioners Meeting

January 30, 2025

Those in attendance were Hospital Commissioners Don Welander, and Darrin Moody. Also present were Eric Moll, Mason Health CEO; Steve Leslie, Mason Health CFO, Winfried Danke, COO, Melissa Strong, Mason Health CNO; Robert Johnson, Legal Counsel, Dr. Darren Cuevas Mason Clinic, and Shelly Dunnington, Senior Executive Assistant.

Other in attendance: Chelsea Brady

Don Welander called the special meeting of the Board of Commissioners to order at 11:00 a.m.

Resolution 2025 – 02 was presented to accept Gayle Weston’s resignation and appoint Lori Brady to fill the vacancy. There was a motion to appoint Lori Brady as the Hospital Commissioner Position #3.

**It was moved, seconded and voted to approve Resolution 2025 -02 to accept Gayle Weston’s resignation and appoint Lori Brady for Hospital Commissioners Position #3.**

Adjourned 11:04

PUBLIC HOSPITAL DISTRICT NO. 1

OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_