A special meeting (RCW 70.44.171) of the Board of Commissioners of Whidbey Island Public Hospital District was called to order by President Tarrant at 2:30 pm. Present were President Tarrant; Commissioner Wallin, Commissioner Case, Commissioner Cammermeyer; Commissioner Gardner; Chief Executive Officer, Tom Tomasino and Trish Rose, Public Relations.

Resolution 323 Appointment of the District Treasurer

Tom Tomasino, CEO stated that he is proposing that the Board appoint David Stob, Controller, as the District Treasurer. Mr. Stob has the financial background and experience to fulfill this role. After discussion, Commissioner Gardner made a motion, seconded by Commissioner Wallin to approve Resolution 323 appointing and designating David Stobb as the Treasurer of the District. Motion carried.

Resolution 324 Appointment of the District Internal Auditor

Tom Tomasino, CEO proposed that George H. Hanigan, Chief Operating Officer, be appointed as the Hospital District Auditor. He stated that this role provides the checks and balances on the hospital warrants. This role was previously held by the Chief Financial Officer, however with the District currently having an Interim CFO, Mr. Tomasino feels it is in the best interest of the District to appoint Mr. Hanigan, Chief Operating Officer. Mr. Tomasnio stated that when a permanent CFO is hired, he will come back to the Board for to revise this appointment.

Commissioner Cammermeyer made a motion, seconded by Commissioner Wallin to approve Resolution 324 appointing and designating George H. Hanigan as the Hospital District Auditor. Motion carried.

There being no further business President Tarrant called for a motion to adjourn at 2:37 pm. Commissioner Wallin made a motion, seconded by Commissioner Case, to adjourn the meeting. Motion carried.