

SOUTHERN COOS HEALTH DISTRICT
Board of Directors Special Meeting
Minutes
Tuesday, August 24, 2021
6:30 p.m.

Members Present: Brent Bischoff, Chairman; Mary Schamehorn, Secretary; Norbert Johnson, Treasurer. **Others present:** Individual candidates as scheduled. In accordance with Covid-19 public health guidance this meeting was made available to the public over the Southern Coos Hospital & Health Center website and Facebook social media page.

I. Call to Order

Mr. Bischoff called the meeting to order at 6:30 p.m.

II. Public Interviews of Board Appointee Candidates for Southern Coos Health District Board of Directors' Open Position Numbers 1 and 3 with terms ending June 30, 2023

Candidates arrived for individual interviews as scheduled. Interview questions had been provided in advance to each candidate prior to August 24. Each candidate was provided a 30-minute period of time to respond to interview questions and pose any questions they may have to members.

6:30 Ken Hall
7:00 Tom Bedell
7:30 Pamela Hansen
8:00 Michael Hardin

III. Open Discussion

After the final interview, board discussion commenced regarding candidate experience and interview responses. Appreciation was expressed to all candidates for their interest in serving on the Southern Coos Health District Board of Directors. For a quorum on the final decision, all three current members must agree. A motion will be entertained at the August 26 regular meeting.

IV. Adjournment

The meeting adjourned at 8:32 p.m. The next regular meeting of the Southern Coos Health District Board of Directors will be Thursday, August 26, 2021, at 6:30 p.m.


Brent Bischoff, Chairman 9-23-21


Mary Schamehorn, Secretary 9-23-21