

SPECIAL MEETING
September 26, 1967
1:45 p.m.

- Present: Members, Mrs. Simpson, Messrs. Fowler, Forsgren, Kraetz, Fosse, McCollum, Alexander, Krekow, and Kincaid. Also, Dr. Anderson, Dr. Darrough, Mr. Stockton, Mr. Moser, Mr. Ingram, and Mrs. Supper.
- Waiver A waiver of Article VI, Section I (c) of the Snohomish District Board of Health Charter, consenting to the conducting of business relative to the consideration of the resignations en masse of the Snohomish Health District staff nurses, was circulated and signed by the Board.
- Compromise Discussion Mr. Fowler read the resignations of four nurses: Miss Findlay, Mrs. Scales, Miss Nicholson, and Mrs. Carleton.
- Discussion followed concerning whether the Health District would be able to replace the nursing staff if the resignations were accepted. After further discussions regarding the resignations of the administrative nurses, staff reorganization, and consideration of a compromise budget presented by Mr. Stockton, it was moved by Mr. Krekow, seconded by Mrs. Simpson, and carried that Mr. Olson, the Labor and Industries Department mediator, be called in and that the compromise budget submitted by Mr. Stockton be explained to him for his presentation to the nurses.
- Mr. Olson came in, and it was finally agreed that Mr. Fowler, Dr. Anderson, Mr. Stockton, and Mr. Ingram would work out a written agreement for the entire year of 1968 protecting the rights of the Board of Health. This agreement would be presented to the nurses by Mr. Olson with the compromise budget. It was agreed that the above named would meet with Mr. Olson at 2 p.m. the next day. At that time, the compromise budget and a written agreement would be ready for his presentation to the nurses.
- Adjournment The meeting was adjourned at 4:15 p.m.

RICHARD L. FOWLER

Chairman

NOTICE AND WAIVER OF SPECIAL MEETING
OF SNOHOMISH DISTRICT BOARD OF HEALTH

NOTICE IS HEREBY GIVEN by the undersigned members of the Board of Health of the Snohomish Health District that a SPECIAL MEETING will be called to be held at the offices of the Health District, Court House, Everett, Washington, on the 26th day of September, 1967, at the hour of 1:45 p.m. The undersigned hereby waive notice of said meeting in the manner provided by Article VI, Section 1 (c) of the Charter of said Health District and consent to the transaction of business at said meeting.

The purpose of said meeting and the business to be transacted shall be the consideration of the resignations en masse of the Snohomish Health District staff nurses.

Dated this 22nd day of September, 1967.

Richard L. Fowler
D. Richard Fosgren
Edson Keatby
Wm H. Jesse
J. M. Callum
A. F. Alexander
Medard S. Lemjorn
A. C. Kirkman
A. P. Fincaid