

**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT #3
OPEN PUBLIC MEETING AGENDA
Board of Commissioners**

SPECIAL MEETING			
Date: November 14, 2022	Start Time: 1:30 p.m.	Location: MVH Education Center, Rooms C & D and Zoom	Note: This agenda is final and may not be changed after publication

To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882> . From a Smart Phone use One tap: +14086380968,,95224634882#

NOTE: There will be no public comment accepted during the open portion of this Special Meeting.

ITEM OF BUSINESS	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order	-	A	R. Johnson
2. Adjourn to Executive Session	-	A	R. Johnson
EXECUTIVE SESSION			
3. Executive Session business under RCW 42.30.110(i) Anticipated duration of session is 90 minutes.	-	I/D	R. Johnson
4. Return to Regular Session	-	A	R. Johnson
5. Adjournment of Special Meeting	-	A	R. Johnson

EXECUTIVE SESSION EXCEPTIONS

RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning:

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
- (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or
- (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

*This agenda was posted on the District's website on November 12, 2022