



BOARD OF COMMISSIONERS

NOTICE OF A SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT No. 1 OF OKANOGAN COUNTY

Date: August 18, 2023

Time: 1:00 P.M.

MID VALLEY HOSPITAL, Administrative Conference Room

A SPECIAL MEETING of the Board of Commissioners will be held at 1:00 p.m. on August 18, 2023 to conduct business as described in the attached agenda. Also included in the meeting will be an Executive Session as permitted under RCW 42.30.110 (h) as referenced below. The duration of the Executive Session is anticipated to be 45 minutes.

No public comment will be accepted during the open portion of the Special Meeting and the Board will take action following the Executive Session as appropriate.

The meeting will take place in the Mid Valley Hospital Administrative Conference Room, 810 Jasmine Street, Omak WA 98841.

Virtual Attendance is offered via Microsoft Teams

To join the **Microsoft Teams** virtual meeting [Click here to join the meeting](#) with **Meeting ID: 244 984 439 915**
Passcode: cp6Rrg or use this button to join on the web: [Join on the web](#)

EXECUTIVE SESSION EXCEPTIONS

Evaluation of the Qualifications of a Candidate for Appointment to Public Office. RCW 42.30.110(h) specifically permits: (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

*This notice posted August 17, 2023.

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

SPECIAL MEETING			
Date: August 18, 2023	Start Time: 1:00 p.m.	Location: Administrative Conference Room, Mid Valley Hospital	Note: This agenda is final and may not be changed after publication

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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. Conduct Interviews of Candidates for Commissioner Position #4 [four candidates]	-	A	R. Johnson
3. Enter Executive Session. Business as authorized by RCW 42.30.110(h); Anticipated duration of session is estimated at 45 minutes.	-	I/D	R. Johnson
4. Return to Public Session; Action as appropriate on vacant Commissioner #4 position.	-	A	R. Johnson
5. Adjournment of Special Meeting	-	A	R. Johnson

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*This agenda was posted on the District's website on August 17, 2023