

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

SPECIAL MEETING			
Date: November 27, 2023	Start Time: 5:30 p.m.	Location: Mid Valley Hospital Education Center, Rooms C & D	Note: This agenda is final and may not be changed after publication

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](#)

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. October 2023 Healthcare Assistance Program, Bad Debts	Published and posted by November 26.	A	R. Johnson
3. Resolution 673 Surplus Assets	Published and posted by November 26.	A	R. Johnson
4. Resolution 674 Cancellation of Warrants	Published and posted by November 26.	A	R. Johnson
5. Enter Executive Session. Business as authorized by RCW 42.30.110 (1)(g), Annual review of Superintendent performance pursuant to employment contract. Anticipated duration of session is estimated at 60 minutes.	-	I/D	R. Johnson
6. Return to Public Session; Action as appropriate following Executive Session on Superintendent performance and employment contract.	-	A	R. Johnson
7. Adjournment of Special Meeting	-	A	R. Johnson

EXECUTIVE SESSION EXCEPTIONS

RCW 42.30.110 Executive sessions.

“(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.”

*This agenda was posted on the District’s website on November 22, 2023