



BOARD OF COMMISSIONERS

NOTICE OF A SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT No. 1 OF OKANOGAN COUNTY

Date: November 27, 2023

Time: 5:30 P.M.

MID VALLEY HOSPITAL, Administrative Conference Room

A SPECIAL MEETING of the Board of Commissioners will be held at 5:30 p.m. on November 27, 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 (1) (g) as referenced below. The duration of the Executive Session is anticipated to be 60 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 Education Center, Rooms C & D, 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

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