



BOARD OF COMMISSIONERS

NOTICE OF A SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT No. 3 of OKANOGAN COUNTY

Monday, December 18, 2023

Time: 3:15 P.M.

Location: MVH Administrative Conference Room and Microsoft Teams

A SPECIAL MEETING of the Board of Commissioners will be held at 3:15 p.m. on December 18, 2023 for the purpose of conducting an Executive Session as permitted under RCW 70.44.062(1) as referenced below: the extension of medical staff privileges. The duration of the Executive Session is anticipated to be 10 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 on privileging.

The meeting will take place in the Mid Valley Hospital **Location:** Administrative Conference Room and 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 70.44.062(1) authorizes consideration in executive session of privileging actions for members of the Medical Staff:

“All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district’s commissioners are considered for such privileges, *shall be confidential* and may be conducted in executive session: PROVIDED, That the final action of the board as to the denial, revocation, or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session.”

***This agenda was posted on the District’s website on December 15, 2023**