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

SPECIAL MEETING			
Date: December 18, 2023	**Start Time:** 3:15 p.m.	**Location: Administrative Conference Room, Mid Valley Hospital**	**Note**: This agenda is final and may not be changed after publication

To join the **Microsoft Teams** virtual meeting <u>Click here to join the meeting</u> with **Meeting ID: 244 984 439 915**
Passcode: cp6Rrg or use this button to join on the web: <u>Join on the web</u>

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 for Medical Staff Privileging	-	**A**	R. Johnson
EXECUTIVE SESSION			
3. Executive Session business under RCW 70.44.062(1) *Anticipated duration of session is 20 minutes.	-	**I/D**	R. Johnson
4. **Return to Public Session;** Action to Extend to March 31, 2024 Privileges for Listed Medical Staff Members	-	**A**	R. Johnson
5. Adjournment of Special Meeting	-	**A**	R. Johnson

<u>EXECUTIVE SESSION EXCEPTIONS</u>

<u>RCW 70.44.062</u>(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 <u>RCW 7.70.020</u>, 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 <u>RCW 7.70.020</u> shall be done in public session."

<u>*This agenda was posted on the District's website on December 15, 2023</u>