



**BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT No. 3 of OKANOGAN COUNTY**

**NOTICE OF A SPECIAL MEETING**

**Thursday, April 11, 2024  
Time: 3:45 P.M.**

**Location:** MVH Administrative Conference Room and Microsoft Teams

A SPECIAL MEETING of the Board of Commissioners will be held at 3:45 p.m. on April 11, 2024 for the purpose of conducting an Executive Session as permitted under RCW 70.44.062(1) as referenced below. The duration of the Executive Session is anticipated to be 90 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: 272 769 610 794**

**Passcode: HTw4ZR** or use this button to join on the web: [Join on the web](#)

**EXECUTIVE SESSION EXCEPTIONS**

**RCW 42.30.110 (1) Executive sessions.**

“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.”

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**\*This agenda was posted on the District’s website on April 9, 2024**