



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

**NOTICE OF A SPECIAL MEETING**

**Thursday, April 18, 2024  
Time: 3:45 P.M.**

**Location:** MVH Education Center Conference Rooms C & D and Microsoft Teams

A SPECIAL MEETING of the Board of Commissioners will be held at 3:45 p.m. on April 18, 2024 for the purpose of CEO Succession Planning, including 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 45 minutes. An Agenda for this meeting is included with this Announcement.

To join the **Microsoft Teams** virtual meeting [Click here to join the meeting](#) with **Meeting ID: 279 387 174 827**  
**Passcode: qr35wb** or use this button to join on the web: [Join the meeting now](#)

**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 17, 2024 prior to 3:45pm\***