

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

SPECIAL MEETING			
Date: April 11, 2024	Start Time: 3:45 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 [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](#)

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 Evaluation of a Public Employee	-	A	R. Johnson
EXECUTIVE SESSION			
3. Executive Session business under RCW 70.44.062(1)(g) *Anticipated duration of session is 90 minutes.	-	I/D	R. Johnson
4. Return to Public Session. No Action Planned.	-	A	R. Johnson
5. Adjournment of Special Meeting	-	A	R. Johnson

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**