

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

SPECIAL MEETING			
Date: April 18, 2024	Start Time: 3:45 p.m.	Location: Mid Valley Hospital Education Center, Conference Rooms C & D and Teams	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: **279 387 174 827**
Passcode: qr35wb or use this button to join on the web: [Join the meeting now](#)

ITEM OF BUSINESS	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order	-	A	R. Johnson
2. Open Public Comment Session, CEO Succession, duration at the discretion of the Board	-	I/D	R. Johnson
3. CEO Succession Planning	-	I/D	R. Johnson
4. Adjourn to Executive Session for Evaluation of Qualifications for Public Employment	-	A	R. Johnson
EXECUTIVE SESSION			
5. Executive Session business under RCW 70.44.062(1)(g) *Anticipated duration of session is 45 minutes.	-	I/D	R. Johnson
6. Return to Public Session	-	A	R. Johnson
7. Action as required on CEO Succession Planning Implementation, including but not limited to (1) Appointment of Co-CEO Interim leadership; (2) Appointment of Superintendent; and (3) Permanent CEO Recruitment consultation assistance	-	A	R. Johnson
8. 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.”

PUBLIC COMMENT AND MEETING CONDUCT, PUBLIC MEMBERS

Public Comment: Any written comments must be received by 11:00 AM the day of the meeting and submitted to info@mvhealth.org. Public comments will be limited to 2 minutes each and ten minutes per topic. Personnel issues and employee performance are not discussed in public meetings and should be referred to the Superintendent. Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.

* * * * *

This agenda was posted on the District’s website on April 17, 2024 prior to 3:45pm