

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

<b>SPECIAL MEETING</b>			
<b>Date:</b> September 18, 2025	<b>Start Time:</b> 4:30 p.m.	<b>Location:</b> Twispworks	<b>Note:</b> This agenda is final and may not be changed after publication

<b>ITEM OF BUSINESS</b>	<b>Page #</b>	<b>I = Information A = Action D = Discussion</b>	<b>Responsible Person</b>
1. Call to Order	-	<b>A</b>	E. Delaney
2. Strategic Planning: TR Strategic Solutions	-	<b>A</b>	Tricia Roscoe, TR Strategic Solutions

<b>RETURN TO OPEN PUBLIC SESSION</b>
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3. Adjournment	-	<b>A</b>	E. Delaney
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\*This agenda was posted on the District's website on September 17, 2025 prior to 4:30 p.m.\*