

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

<b>SPECIAL MEETING</b>			
<b>Date:</b> October 20, 2025	<b>Start Time:</b> 11:00 a.m.	<b>Location:</b> Twispworks	<b>Note:</b> This agenda is final and may not be changed after publication

ITEM OF BUSINESS	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order		<b>A</b>	E. Delaney
2. State of the Hospital	-	<b>I/D</b>	Andy Bertapelle
3. State of the State		<b>I/D</b>	WSHA
4. Strategic Planning: TR Strategic Solutions		<b>I/D</b>	Tricia Roscoe, TR Strategic Solutions
5. Adjournment		<b>A</b>	E. Delaney

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**\*This agenda was posted on the District's website on October 19, 2025 prior to 11:00 a.m.\***