

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

SPECIAL MEETING			
Date: January 13, 2026	Start Time: 4:00 p.m.	Location: Mid Valley Hospital Education Center Command Center	Note: 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	-	A	E. Delaney
EXECUTIVE SESSION [See RCW exception(s) cited below]			
2. RCW 42.30.110(1)(i) – To discuss with legal counsel representing the agency matters relating to agency actions or potential litigation.		I – D	A.Bertapelle S. Johnson
RETURN TO OPEN PUBLIC SESSION			
3. Action Following Executive Session, if Required	-	A	E. Delaney
4. Adjournment	-	A	E. Delaney

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This agenda was posted on the District’s website on January 12, 2026 prior to 4:00 p.m.