

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

| SPECIAL MEETING | | | |
|----------------------------------|----------------------------------|--|---|
| Date: February 3, 2026 | Start Time: 10:00 a.m. | Location: Virtual via <u>Microsoft Teams</u> | 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 |
| 2. Resolution #720 Designation of Authorized Officials for Okanogan County Hospital Public Hospital District #3 | - | A | E. Delaney |
| EXECUTIVE SESSION [See RCW exception(s) cited below] | | | |
| 3. None Scheduled | | | |
| RETURN TO OPEN PUBLIC SESSION | | | |
| 4. Action Following Executive Session, if Required | - | A | E. Delaney |
| 5. Adjournment | - | A | E. Delaney |

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This agenda was posted on the District's website on February 2, 2026 prior to 10:00 a.m.