

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

SPECIAL MEETING			
Date: June 11, 2024	Start Time: 3:00 p.m.	Location: Mid Valley Hospital Education Center, Conference Rooms C & D	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	R. Johnson
2. Evaluation of and Action as Appropriate regarding selection and contracting with an Executive Recruitment Firm to conduct CEO Search	-	A	R. Johnson
3. Adjournment of Special Meeting	-	A	R. Johnson

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This agenda was posted on the District's website on June 10, 2024 prior to 3:00 p.m.