

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

<b>SPECIAL MEETING</b>			
<b>Date:</b> December 10, 2024	<b>Start Time:</b> 4:00 p.m.	<b>Location:</b> Mid Valley Hospital Education Center, Conference Rooms C & D	<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	-	A	R. Johnson
2. Motion to Convene Executive Session as per RCW 42.30.110 (g)	-	A	R. Johnson

<b>RETURN TO OPEN PUBLIC SESSION</b>
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3. Action Following Executive Session, if required	-	A	R. Johnson
4. Adjournment	-	A	R. Johnson

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**\*This agenda was posted on the District's website on December 9, 2024 prior to 4:00 p.m.\***