

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

SPECIAL MEETING			
Date: January 27, 2025	Start Time: 4:00 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. Discuss Additional Monthly Regular BOC Meetings	-	A	R. Johnson
3. Motion to Convene Executive Session as per RCW 42.30.110 (1)(i) and RCW 42.30.110 (1)(o)	-	A	R. Johnson

RETURN TO OPEN PUBLIC SESSION

4. Action Following Executive Session, if required	-	A	R. Johnson
5. Adjournment	-	A	R. Johnson

* * * * *

This agenda was posted on the District's website on January 26, 2025 prior to 4:00 p.m.