



BOARD OF COMMISSIONERS

NOTICE OF A SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT No. 1 OF OKANOGAN COUNTY

Date: November 14, 2022

Time: 1:30 P.M.

MID VALLEY HOSPITAL EDUCATION CENTER, ROOMS C & D and Zoom

A SPECIAL MEETING of the Board of Commissioners will be held at 1:30 p.m. on November 14, 2022 for the purpose of conducting an Executive Session as permitted under RCW 42.30.110(i) referenced below. The duration of the Executive Session is anticipated to be 90 minutes.

No public comment will be accepted during the open portion of the Special Meeting and no action following the Executive Session is planned.

The meeting will take place in the Mid Valley Hospital Education Center Conference Rooms C & D, 810 Jasmine Street, Omak WA 98841.

To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882> From a Smart Phone use One tap: +14086380968,,95224634882#

EXECUTIVE SESSION EXCEPTIONS

RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning:

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
- (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or
- (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

*This notice posted November 12, 2022.