



BOARD OF COMMISSIONERS

NOTICE OF A SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT No. 1 OF OKANOGAN COUNTY

Date: December 29, 2022

Time: 9:00 A.M.

MID VALLEY HOSPITAL, CEO Conference Room

A SPECIAL MEETING of the Board of Commissioners will be held at 9:00 a.m. on December 29, 2022 for the purpose of conducting an Executive Session as permitted under RCW 70.44.062(1) as referenced below: the extension of courtesy medical staff privileges. The duration of the Executive Session is anticipated to be 20 minutes.

No public comment will be accepted during the open portion of the Special Meeting and the Board will take action following the Executive Session on privileging.

The meeting will take place in the Mid Valley Hospital CEO Conference Room, 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 70.44.062(1) requires confidentiality for certain board of hospital district commissioners' meetings and proceedings and authorizes that they be conducted in executive session:

"All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, *shall be confidential* and may be conducted in executive session: PROVIDED, That the final action of the board as to the denial, revocation, or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session."

*This notice posted December 27, 2022.