

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

SPECIAL MEETING			
Date: December 29, 2022	Start Time: 9:00 a.m.	Location: CEO Conference Room, Mid Valley Hospital	Note: This agenda is final and may not be changed after publication

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#

NOTE: There will be no public comment accepted during the open portion of this Special Meeting.

ITEM OF BUSINESS	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order	-	A	R. Johnson
2. Adjourn to Executive Session for Medical Staff Privileging	-	A	R. Johnson
EXECUTIVE SESSION			
3. Executive Session business under RCW 70.44.062(1) Anticipated duration of session is 20 minutes.	-	I/D	R. Johnson
4. Return to Public Session; Action to Extend to March 31, 2023 Courtesy Privileges for Listed Medical Staff Members	-	A	R. Johnson
5. Adjournment of Special Meeting	-	A	R. Johnson

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 agenda was posted on the District's website on November 12, 2022