

**DISTRICT BOARD
Meeting Agenda
Tuesday, November 23, 2021
(following the Hospital Board Mtg)**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of October 26, 2021
- II. District Board Special Budget Hearing; Draft Minutes of November 15, 2021

BOARD ACTION

- I. October 2021 Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report
 - A. Bylaws Discussion

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Friday, 11/19/21

NEXT MEETING

Tuesday, December 28, 2021 **1:00pm** Via Zoom (following the Hospital Board meeting)

Executive Session Justification

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive Session (RCW 42.30.110)
 - (a) national security
 - (b) (c) real estate
 - (d) negotiations of publicly bid contracts
 - (e) export trading
 - (f) complaints against public officers/employees
 - (g) qualifications of applicant or review performance of public employee/elective office
 - (h) evaluate qualifications of candidate for appointment to elective office
 - (i) discuss claims with legal counsel
 - Existing or reasonably expected litigation
 - Litigation or legal risks expected to result in adverse legal or financial consequences
 - Presence of legal counsel alone does not justify executive session
 - QI/peer review committee documents and discussions
- Final action must be in open meeting