

**DISTRICT BOARD
Meeting Agenda
Tuesday, December 26, 2023
(following the Hospital Board Mtg)
Virtual Zoom Meeting**

Our Mission: *To Heal, Comfort and Serve everyone with dignity and compassion*

CALL TO ORDER

Commissioner Bruce, Commissioner Thomas, Commissioner Dilley, Commissioner Csernotta, Commissioner Quigg, Commissioner Bickar and Commissioner Shaw.

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

I. District Board; Draft Minutes of November 28, 2023

BOARD ACTION

I. November 2023 Checks / Warrants Vouchers

CHAIRMAN / COMMITTEE REPORTS

I. Chairman's Report

OLD BUSINESS

NEW BUSINESS

I. Resolution 2023-01 Disposal and Sale of Hospital Assets
II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

ADJOURNMENT

NEXT MEETING Tuesday, January 23, 2024 **6:00pm** 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