

**DISTRICT BOARD
Meeting Agenda
Tuesday, December 28, 2021
(following the Hospital Board Mtg)
Virtual Zoom Meeting**

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of November 23, 2021

BOARD ACTION

- I. November Checks/Warrants Voucher

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report
A. Adoption of Amended and Restated Bylaws
B. 2022 Officer Nominations (President, Vice President/Secretary)
C. Candidate Adhoc Committee

OLD BUSINESS

NEW BUSINESS

- I. Annual Calendar 2022
II. Good of the Order

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Friday, December 24

NEXT MEETING

Tuesday, January 25, 2022 **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) complains 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