

**DISTRICT BOARD
Meeting Agenda
Tuesday, April 26, 2022
(following the Hospital Board Mtg)
Virtual Zoom Meeting**

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. District Board; Draft Minutes of March 22, 2022
- II. District Board Special Mtg; Annual Education; Draft Minutes of April 3-5, 2022

BOARD ACTION

- I. March 2022 Checks / Warrants Vouchers

CHAIRMAN / COMMITTEE REPORTS

- I. Chairman's Report

OLD BUSINESS

NEW BUSINESS

- I. Good of the Order

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Monday, 04/25/22

NEXT MEETING

Tuesday, May 24, 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