

**DISTRICT BOARD  
Meeting Agenda  
Tuesday, December 22, 2020  
(following the Hospital Board Mtg)**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**CONSENT AGENDA**

- I. District Board; Draft Minutes of November 24, 2020

**BOARD ACTION**

- I. November Checks/Warrants Voucher

**CHAIRMAN / COMMITTEE REPORTS**

- I. Chairman's Report
  - A. Officers 2021

**OLD BUSINESS**

**NEW BUSINESS**

- I. Good of the Order

**PUBLIC COMMENT**

- I. Public Comments/Questions submitted by 1:00pm Friday, December 18

**NEXT MEETING**

Tuesday, January 26 **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