



North Valley Hospital District

Okanogan County Public Hospital District No. 4

North Valley Hospital/Clinic Division; and North Valley Long Term Care Division

Administration Boardroom

Meeting ID meet.google.com/kcj-egof-fcg ; Phone Numbers (US)+1 470-485-2905 PIN: 477 868 580#

Board of Commissioners Special Board Meeting

August 16, 2023 7:00 PM

Minutes

Board Members in Attendance:

Jean Pfeifer-President

Adam Tibbs

Jerry Bradley-Vice President

Vicki Lewis

Dick Larson-Secretary

No other guests were in attendance in executive session.

At 6:30 pm, Commissioners met in the Boardroom and dialed in to the Google Meeting. Due to technical difficulties, remote attendance was unable to connect. J. Pfeifer called the meeting to order and announced the Commissioners will be going into Executive Session until 8:00pm for the purpose of:

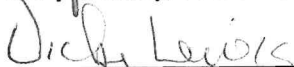
Agenda- RCW 42.30.110(1)(g) evaluating the qualifications of an applicant for public employment or to review the performance of a public employee. Commissioners will review the performance of the CEO.

Executive session began at 6:35pm. At 8:00pm, the Commissioners adjourned. No final action was taken.

COMMISSIONERS

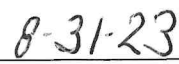

Jean Pfeifer, President


Jerry Bradley, Vice President


Vicki Lewis, Commissioner


Dick Larson, Secretary


Adam Tibbs, Commissioner


DATE