



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/roc-pccs-abt ; Phone Numbers (US)+1 662-732-2684 PIN: 891 141 135#

Board of Commissioners Special Board Meeting

August 23, 2023 7:00 PM

Minutes

Board Members in Attendance:

Jean Pfeifer-President	Adam Tibbs
Jerry Bradley-Vice President	Vicki Lewis
Dick Larson-Secretary	

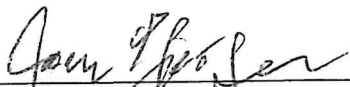
No other guests were in attendance in executive session.

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.

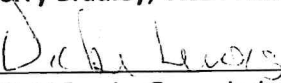
COMMISSIONERS



 Jean Pfeifer, President



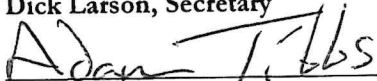
 Jerry Bradley, Vice President



 Vicki Lewis, Commissioner



 Dick Larson, Secretary



 Adam Tibbs, Commissioner

8-31-23

 DATE