

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners – Special Meeting Agenda
May 9, 2022**

**Location: Newport Hospital – Sandifur Room
Time: 9:00 am.**

Agenda Item	Desired Outcome	Who
Call to Order	Convene Meeting	Board Chair
Review/Approve Agenda	Review and Approve	Board Chair
Executive Session per RCW 42.30.110 Discuss / Evaluate CEO Candidate Qualifications	Conduct Executive Business	Board and CEO
Return to Open Session		
Next Regular Meeting Date: May 26, 2022 at 10:00 am.	Set	Board Chair
Adjournment	Conclude Meeting	Board Chair

The meetings of the Public Hospital District No. 1 of Pend Oreille County are open public meetings and the public is welcome to attend and observe. While the board has set aside a portion of the meeting for audience participation and welcomes such participation at that time, the meetings are not a forum for public debate. If you wish to address the board during the designated audience time, please register with the board chair upon arrival. If, at any time during the meeting, you have questions or comments, please wait to be recognized by the Board Chair. We ask that the audience refrain from commenting and/or debating issues during the meeting.