



**February 13, 2024
Special Board Meeting
10:30am
Baker Conference Room**

Call to Order

C. Bogosian, MD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Executive Session

C. Bogosian, MD President/Commissioner

- a. We will be holding an Executive Session to review the performance of a public employee.
RCW 42.30.110(1)(g).

3. Adjournment

C. Bogosian, MD President/Commissioner