



**April 1, 2024  
Special Board Meeting  
9:30am  
Guemes 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