

BOARD OF COMMISSIONERS' SPECIAL MEETING

January 16, 2020 9:00 a.m., Hospital Conference Room

Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

Page(s) Nancy Giddings

Call to Order Quorum Established Nancy Giddings **Executive Session** Nancy Giddings

Complaints or charges brought against a public officer or employee RCW 42.30.110(1)(f)

Open Session - Action, If Applicable, Regarding Executive Session Nancy Giddings

Adjournment Nancy Giddings

> Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted. The Public is encouraged to attend; Handicap access is available.

Next scheduled regular meeting is January 28, 2020 @ 10:30 a.m. in the HUB Conference Room