

**“...bringing caring, quality healthcare to our community.”**

**SPECIAL BOARD MEETING AGENDA**  
December 1, 2022 at 5:30pm in the Guild Room.

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Call to Order:  
Public Comments:  
Attendance:

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**Call for Executive Session:**

Per RCW 42.30.110(g) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

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**New Business**

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**Next Meeting:** Thursday, December 15th, at 5:30 pm in the Guild Room at the hospital.  
**Adjourn Meeting:**