

PUBLIC NOTICE

There will be a Special Board Meeting of the Commissioners of Douglas, Grant, Lincoln, & Okanogan Counties Public Hospital District #6 on Monday, September 15th 2025 at Coulee Medical Center

**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES
PUBLIC HOSPITAL DISTRICT NO. 6
Commissioner Meeting Agenda
Special Commissioner Meeting**

Date: Monday, September 15th 2025

Time: 9:00 am

Place: Coulee Medical Center – Training Room

- I. Call to Order**
- II. Board Training with AWPHD**
- III. Governance Guidelines review process**
- IV. CEO Evaluation Work Session: Evaluation Tool and Process**
- V. CEO Evaluation Committee**
- VI. Executive Session RCW 42.30.110(1)(b)**
- VII. Adjournment**