

## **Special Board Meeting – Agenda Public Hospital District No. 4, King County**

Snoqualmie Valley Health East Conference Room Friday, August 4, 2023 – 1:00 pm

- 1. 1:00pm CALL TO ORDER / ROLL CALL
- 2. 1:05pm EXECUTIVE SESSION (discussion): Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110)
  - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
- 3. 2:05pm RECONVENE
- 4. 2:10PM RESOLUTION 693-0624: CEO Compensation (Vote)
- 5. 2:15pm ADJOURNMENT