## SPECIAL MEETING

Agenda

San Juan County Public Hospital District No. 1 Board of Commissioners Meeting

Tuesday, June 17, 2018

## 1:00 pm. – Special Meeting, Frank Wilson Memorial EMS Building, 1079 Spring Street

## **SPECIAL MEETING**

- EXECUTIVE SESSION RCW 42.30.110(1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public
- Review and take action on Sales Contract for the Inter Island Medical Center (IIMC)
- EXECUTIVE SESSION RCW 42.30.110 (1) (f) "To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge" <u>and</u> RCW 42.30.110 (1) (g) "...to review the performance of a public employee".
- Review and take action on complaints and/employee performance

## ADJOURNMENT