

**AGENDA**  
**SPECIAL MEETING**

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

Thursday January 10, 2019

1:00 p.m. – Frank Wilson Memorial EMS Building  
1079 Spring Street

**EXECUTIVE SESSION**

- RCW 42.30.110 (1) (g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee... final action hiring, setting the salary of an individual employee... shall be taken in a meeting open to the public”
- Return to Public Session for possible further discussion, interviews, and/or action on interim chief candidate

**SPECIAL MEETING BUSINESS**

- Notice of Complaints from DOH
- Commissioner Job Description

**ADJOURNMENT**