

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON**

**Valley Medical Center
Hybrid – Board Room and Virtual**

April 23, 2024 – 5:30 p.m.

- Call to Order – President Carol Barber
- Public Comments – Public Comment will occur at approximately 5:30 p.m.

1. MOTION: Approval of Minutes of April 1, 2024

2. Executive Session

The Committee will recess into Executive Session for approximately 120 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). It is anticipated that action will not be taken in an open session.

4. MOTION: Adjournment