

**WALLOWA COUNTY HEALTH CARE DISTRICT**  
**Special Board Meeting**  
**April 10<sup>th</sup>, 2023**  
**11:00am**

**AGENDA**

**CALL TO ORDER**

Nick Lunde

**NEW BUSINESS**

Nick Lunde

- CEO Job Description & Requirements
- CEO Hiring Process

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- Pursuant to ORS 192.660(2)(a) Screening for employment of a public officer, employee, staff member or individual agent

**ADJOURN**