



McCall Memorial Hospital District

**McCall Memorial Hospital District
Board of Trustees Special Meeting
Monday, October 5, 2026; 7:30 – 8:00 a.m.
Administrative Conference Room; 1000 State St. McCall, ID 83638
For Microsoft Teams Link: [Click here to join the meeting](#)
Virtual Meeting ID: 240 813 545 187 157 and Passcode: jQio6LY
Phone: 208-996-1717 Conference ID: 384 967 411#**

AGENDA

1. Call to Order – Andy Laidlaw, Board Chair
2. *ACTION* Repeal Action Taken in Violation of the Idaho Open Meeting Law – Andy Laidlaw, Chair
3. *ACTION* Establish Campus Needs Assessment Workgroup – Andy Laidlaw, Chair
4. *ACTION* Motion to enter Executive Session pursuant to Idaho Code §74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
– Andy Laidlaw, Board Chair
5. *ACTION* Review Options Relative to Give Us a Vote's Complaint to the Idaho Attorney General
– Amy Holm & Hannah Drabinski, MMHD Legal Counsel
6. Public Comment
7. New Business
8. Adjourn – Andy Laidlaw, Board Chair

Upcoming Meetings:

**Public Information Campaign Workgroup Meeting – Tuesday, October 13; 10:00 – 11:00 a.m.
MMHD Housing Workgroup Meeting – Monday, October 19; 9:00 – 10:00 a.m.
MMHD Board Meeting – Tuesday, October 20; 7:30 – 9:00 a.m.
SLM Foundation Board Meeting – Wednesday, October 21; 2:00 – 4:00 p.m.**