



NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that the Chair of the Board of Commissioners of Grant County Public Hospital District No. 1, Samaritan Healthcare, has ordered that a Special Board Meeting occur on Saturday, February 8, 2020 from 8:30am to 3:15pm, and Sunday, February 9, 2020 from 8:30am to 1:00pm, at The Lodge at Suncadia in Cle Elum, Washington.

Please see attached agenda. No action will be taken.

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By order of the Commission, Public Hospital District No. 1, Grant County, Washington pursuant to RCW 42.30.080

Alan White, Secretary, Board of Commissioners
Theresa Sullivan, CEO

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**Board Strategic Planning Retreat
February 8th & 9th, 2020
Agenda**

February 8th, 2020

1. Opening and Introductions
2. Financial Overview
3. Replacement Hospital Updates
4. Working Lunch: Replacement Hospital Updates
5. Day Wrap Up
6. Adjourn

February 9th, 2020

1. Board of Commissioners Business
2. Saturday Debrief
3. Landscape/Environmental Assessment
4. Discussion and Working lunch
5. Closing and Adjourn