



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 Thursday, April 11, 2019 from 12:00 p.m. to 1:00 p.m., in Room 204 at Samaritan Hospital, 801 E. Wheeler Road, Moses Lake, 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

Public Hospital District No. 1
Grant County, Washington
Alan White, Secretary, Board of Commissioners
Theresa Sullivan, CEO



**BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

Thursday, April 11, 2018
Room 204
12:00 pm

PRESENT: Joseph Akers, Board President
Alan White, Board Secretary
Tom Frick, Board Member
Dale Paris, Board Member
Katherine Christian, Board Member

GUESTS: Theresa Sullivan, Samaritan CEO
Dr. Andrea Carter, CMO
Julie Weisenburg, CHRO
Lori Nomura, Attorney
Christina Boyll, Executive Assistant

AGENDA

<u>TIME</u>	<u>ITEM</u>
12:00 pm	CALL TO ORDER Read Special Meeting Notice Conflict of Interest Declaration
12:05 pm	EXECUTIVE SESSION Discussion with Legal Counsel per RCW 42.30.110(i)
12:45 pm	PUBLIC SESSION Action on Executive Session Items (as required)
12:50 pm	ADJOURN