



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, March 16, 2019 from 8:45a.m. to 4:30p.m., and Sunday, March 17, 2019 from 8:30a.m. to 12:45p.m., at the Courtyard by Marriott, 480 Columbia Point Drive, Richland, Washington.

Please see attached agenda. No action is to 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, Board of Commissioner Secretary
Theresa Sullivan, CEO



**Board Strategic Planning Retreat
March 16th - 17th, 2019
Agenda**

March 16, 2019

1. Opening and Introductions
2. Recap of Samaritan 2018 and Current Strategic Plan
3. Environmental Scan
4. Long Range Planning
5. Working Lunch
6. Strategic Planning
7. Architect Introduction and Process Overview
8. Thoughts on the Day
9. Executive Session: Real Estate Matters RCW 42.30.110(1)(b)
10. Adjourn

March 17, 2019

1. Saturday Debrief
2. Clinic Discussion
3. Board of Commissioners Business
4. Great Boards
5. Discussion and Working lunch
6. Closing and Adjourn