

## **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 Monday, December 23, 2019 from 7:30 a.m. to 8:20 a.m., in Room 404 at Samaritan Hospital, 801 E. Wheeler Road, Moses Lake, Washington.

Please see attached agenda. No action will be taken.

\* \* \* \* \*

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



All of us, for each of you, every time.

Thursday, December 23, 2019  
Room 404  
7:30AM

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

**GUESTS:** Theresa Sullivan, CEO  
Alex Town, CAO  
Jan Sternberg, CNO  
Dr. Andrea Carter, CMO  
Julie Weisenburg, CHRO  
Gretchen Youngren, Executive Director of Dev & Comm  
Brad Berg, Attorney, Foster Garvey  
Christina Boyll, Executive Assistant

### **AGENDA**

<b><u>TIME</u></b>	<b><u>ITEM</u></b>
<b>7:30 am</b>	<b>CALL TO ORDER</b>  Read Special Meeting Notice  Conflict of Interest Declaration
<b>7:35 am</b>	<b>EXECUTIVE SESSION</b>  Discussion with Legal Counsel per RCW 42.30.110(1)(i)
<b>8:15 am</b>	<b>PUBLIC SESSION</b>  No Actions will be taken
<b>8:20 am</b>	<b>ADJOURN</b>

**Samaritan Hospital**  
801 E. Wheeler Road  
Moses Lake, WA 98837  
509.765.5606  
Fax: 509.764.3236

**Samaritan Clinic on Pioneer**  
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Moses Lake, WA 98837  
509.793.9770  
Fax: 509.764.3246  
[SamaritanHealthcare.com](http://SamaritanHealthcare.com)

**Samaritan Clinic on Patton**  
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Moses Lake, WA 98837  
509.793.9781  
Fax: 509.764.3281