

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 Friday, March 20, 2020 from 2:00p.m. to 3:00p.m., in Room 405 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 pursuant to RCW 42.30.080

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



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

Friday, March 20, 2020
Room 405
2:00PM

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
Christina Boyll, Administration Coordinator

AGENDA

| <u>TIME</u> | <u>ITEM</u> |
|--------------------|--|
| 2:00 pm | CALL TO ORDER Special Meeting Notice Conflict of Interest Declaration |
| 2:05 pm | COVID19 RESPONSE UPDATE |
| 2:25 pm | EXECUTIVE SESSION Personnel Matters per RCW 42.30.110(1)(g) |
| 2:50 pm | PUBLIC SESSION No Actions will be taken |
| 3:00 pm | ADJOURN |

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

Samaritan Clinic on Pioneer
1550 S. Pioneer Way
Moses Lake, WA 98837
509.793.9770
Fax: 509.764.3246
SamaritanHealthcare.com

Samaritan Clinic on Patton
8420 Aspi Blvd
Moses Lake, WA 98837
509.793.9781
Fax: 509.764.3281