



Notice of Special Board Meeting - UPDATED

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, July 9, 2020 at 3:00p.m. **and will be hosted via virtual platform.**

Please see attached agenda.

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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

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

Thursday, July 9, 2020
Virtual Meeting
3:00PM

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

GUESTS: Theresa Sullivan, CEO
Christina Boyll, Executive Assistant

AGENDA

<u>TIME</u>	<u>ITEM</u>
3:00 pm	CALL TO ORDER Special Meeting Notice Conflict of Interest Declaration
3:05 pm	INTERVIEW OF CANDIDATES
3:45 pm	EXECUTIVE SESSION Candidate Qualifications per RCW 42.30.110(1)(h)
3:55 pm	PUBLIC SESSION Action: Motion to appoint new Board Member
4:00 pm	ADJOURN