
Hello,

Attached you will find a copy of the Notice & Agenda for our upcoming meeting.

Please remember that in an effort to protect our patients, staff, and community from potential exposure to COVID-19, we continue to restrict in-person public access.

If you would like to attend the special board meeting, please reach out to me directly so that I can assist you.

Thanks,

Christina Boyll

Administrative Coordinator

Executive Assistant to Theresa Sullivan, CEO

509-793-9701 | cboyll@samaritanhealthcare.com



Listen. Love. Respect. Excel. Innovate.

Stay connected:





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, September 23, 2021 at 5:00pm and will be hosted virtually.

Please see attached agenda.

* * * * *

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, Chief Executive Officer

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



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

Thursday, September 23, 2021

Virtual Meeting

5:00PM

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

GUESTS: Theresa Sullivan, Chief Executive Officer
Alex Town, Chief Administrative Officer
Dr. Andrea Carter, Chief Medical Officer
Gretchen Youngren, Executive Director of Development & Communications
Brad Berg, Legal Counsel
Bob Pennington, Raymond James
Natalie Wabich, Raymond James
Kelly Arduino, WIPFLI
Joe Kunkel, The Healthcare Collaborative Group
Christina Boyll, Executive Assistant

AGENDA

<u>TIME</u>	<u>ITEM</u>
5:00 pm	CALL TO ORDER Special Meeting Notice Conflict of Interest Declaration
5:05 pm	EXECUTIVE SESSION Appointments/Reappointments and MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and RCW 42.30.110(1)(i)
5:35 pm	PUBLIC SESSION Action: Motion to approve the appointments and reappointments as recommended by the Medical Executive Committee Action: Motion to approve Resolution 09/21-01, as recommended by the Strategy & Finance Committee, authorizing the Chief Executive Officer and the Chief Financial Officer of the District to negotiate, execute and deliver a Letter of Intent to Meet Conditions and Requests for Obligation of Funds required by the United States of America, acting through the United States Department of Agriculture, Community Facilities Program in Rural Housing Service (“USDA”), in connection with a loan from USDA to fund the construction of a new hospital and related facilities.
5:40 pm	ADJOURN