



## **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 Wednesday, April 6, 2022 at 4:00pm.

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, 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](http://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.

Wednesday, April 6, 2022

Virtual Meeting

4:00PM

**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  
Dr. Andrea Carter, Chief Medical Officer  
Dr. Carlina Menjivar, Chief of Staff  
Christina Boyll, Executive Assistant

### AGENDA

<u>TIME</u>	<u>ITEM</u>
4:00 pm	<b>CALL TO ORDER</b>  Special Meeting Notice  Conflict of Interest Declaration
4:05 pm	<b>EXECUTIVE SESSION</b>  Appointments, Reappointments and MEC Reports as per RCW 70.44.062(1)
4:25 pm	<b>PUBLIC SESSION</b>  Action: Motion to approve the Appointments, Change in Status, and Reappointments as recommended by the Medical Executive Committee.
4:30 pm	<b>ADJOURN</b>