

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 Sunday, July 24, 2022, beginning at 3:00 p.m., in Room 407 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.

Sunday, July 24, 2022

Room 407

3:00PM

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
Gretchen Youngren, Chief Development & Communications Officer
Brad Berg, Legal Counsel
Christina Boyll, Administrative Coordinator

AGENDA

<u>TIME</u>	<u>ITEM</u>
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3:00 pm	CALL TO ORDER
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Special Meeting Notice

Conflict of Interest Declaration

3:05 pm	EXECUTIVE SESSION
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Discussion with Legal Counsel as per RCW 42.30.110(1)(i).

No Action will be taken

5:00 pm	ADJOURN
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