



## **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, July 14, 2022, beginning at 4:00 p.m., in Room 407 at Samaritan Hospital, 801 E. Wheeler Road, Moses Lake, Washington.

Please see attached agenda. No action will be taken.

\* \* \* \* \*

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](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.

Thursday, July 14, 2022

Room 407

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  
Alex Town, Chief Administrative Officer  
Andrea Carter, Chief Medical Officer  
Gretchen Youngren, Chief Development & Communications Officer  
Anne Foss Durant, Interim Chief of Patient Care Services  
Brad Berg, Legal Counsel  
Christina Boyll, Administrative Coordinator

### AGENDA

<u>TIME</u>	<u>ITEM</u>
<b>4:00 pm</b>	<b>CALL TO ORDER</b> Special Meeting Notice Conflict of Interest Declaration
<b>4:05 pm</b>	<b>EXECUTIVE SESSION</b> Discussion with Legal Counsel as per RCW 42.30.110(1)(i). <b>No Action will be taken</b>
<b>5:30 pm</b>	<b>ADJOURN</b>