



## **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 Friday, October 14, 2022 & Saturday, October 15, 2022 from 8:30am to 4:30pm, and Sunday, October 16, 2022 from 9:00am to 12:00pm, at the River Room located at 104 W. Woodin Avenue, Chelan, Washington.

The meeting is being held to discuss Strategic Planning.

No action is to 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

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