



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, November 18, 2022 at 2:00p.m and will be held as a remote meeting.

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, 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

Samaritan Clinic on Patton
8420 Aspi Blvd
Moses Lake, WA 98837
509.793.9781
Fax: 509.764.3281

Friday, November 18, 2022
Virtual Meeting
2:00PM

ATTENDEES: 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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2:00 pm	CALL TO ORDER
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Special Meeting Notice

Conflict of Interest Declaration

2:05 pm	EXECUTIVE SESSION
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Discussion with Legal Counsel as per RCW 42.30.110(1)(i).

No Action will be taken

ADJOURN
