



## **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, August 16, 2023 at 4:30pm and will be held in Room 407, at Samaritan Healthcare located at 801 E. Wheeler Road, Moses Lake, WA 98837

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, 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

Wed, August 16, 2023  
Room 407  
4:30 PM

**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  
Brad Berg, Legal Counsel  
Christina Boyll, Administrative Coordinator

#### AGENDA

<u>TIME</u>	<u>ITEM</u>
4:30 pm	<b>CALL TO ORDER</b> Special Meeting Notice Conflict of Interest Declaration
4:35 pm	<b>EXECUTIVE SESSION</b> Discussion with Legal Counsel as per RCW 42.30.110(1)(i). <b>No action will be taken</b>
5:30	<b>ADJOURN</b>