



NOTICE OF SPECIAL BOARD MEETING

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 1,
GRANT COUNTY, WASHINGTON**

NOTICE IS HEREBY GIVEN that the Chair of the Board of Commissioners of Grant County Public Hospital District No. 1, Grant County, Washington, dba Samaritan Healthcare, has ordered that a Special Board Meeting occur on Thursday, September 7, 2023 at 9:00AM and will be held in Room 407 at Samaritan Healthcare located at 801 E. Wheeler Road, Moses Lake, WA 98837

The meeting is being held for purposes of considering and/or acting upon the items included in the attached agenda.

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By order of the Board of Commissioners of 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

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

Thursday, September 7, 2023
Room 407
9:00 AM

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 Communications & Development Officer
Brad Berg, Legal Counsel
Joe Kunkel, The Healthcare Collaborative Group
Matt Pulick, Graham Construction
Natalie Wabich, Raymond James
Bob Pennington, Raymond James
Christina Boyll, Administrative Coordinator

AGENDA

CALL TO ORDER

Special Meeting Notice	Christian
Conflict of Interest Declaration	Christian
Introductions	Christian

NEWS / AWARDS / CELEBRATIONS

Staff Recognition	Sullivan
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BUSINESS & ACTION ITEMS

Resolution 09/23-01 authorizing Master Bond Resolution setting forth terms for issuing bonds and notes	Berg
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Action: Motion to approve Board Resolution 09/23-01

Resolution 09/23-02 authorizing the Unlimited Tax General Obligation Bonds, 2023 (publicly offered)	Berg
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Action: Motion to approve Board Resolution 09/23-02

Resolution 09/23-03 authorizing the Unlimited Tax General Obligation Bond Anticipation Note, 2023	Berg
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Action: Motion to approve Board Resolution 09/23-03

Resolution 09/23-04 authorizing the Limited Tax General Obligation Bond Anticipation Note, 2023 Berg

Action: Motion to approve Board Resolution 09/23-04

Resolution 09/23-05 authorizing the Revenue Bond Anticipation Note, 2023 Berg

Action: Motion to approve Board Resolution 09/23-05

Resolution 09/23-06 authorizing USDA Guaranteed Revenue Bond Berg

Action: Motion to approve Board Resolution 09/23-06

Discussion of Public Bond Offering Berg

Discussion of Groundbreaking Ceremony Sullivan

Discussion of Accelerated Start Update Pulick

OPEN MEETING WRAP UP

Adjourn to Executive Session (15 minutes) Christian

Executive Session called for Discussion with Legal Counsel as per RCW 42.30.110(1)(i)

No action will be taken

ADJOURN