



## **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 Wednesday, September 13, 2023 at 3:00PM 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](http://SamaritanHealthcare.com)

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

Wednesday, September 13, 2023  
Room 407  
3:00 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  
Gretchen Youngren, Chief Communications & Development Officer  
Brad Berg, Legal Counsel  
Joe Kunkel, The Healthcare Collaborative Group  
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

#### PUBLIC COMMENTS

Public Comments (10 min)	Public
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#### BUSINESS & ACTION ITEMS

<b>Resolution 09/23-03 authorizing the Unlimited Tax General Obligation Bond Anticipation Note, 2023</b>	Berg
<b>Action: Motion to approve Board Resolution 09/23-03</b>	
<b>Resolution 09/23-04 authorizing the Limited Tax General Obligation Bond Anticipation Note, 2023</b>	Berg
<b>Action: Motion to approve Board Resolution 09/23-04</b>	
<b>Resolution 09/23-05 authorizing the Revenue Bond Anticipation Note, 2023</b>	Berg
<b>Action: Motion to approve Board Resolution 09/23-05</b>	
<b>Resolution 09/23-06 authorizing USDA Guaranteed Revenue Bond</b>	Berg
<b>Action: Motion to approve Board Resolution 09/23-06</b>	

#### ADJOURN