



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 Thursday, August 29, 2024 from 9AM to 5:30PM to be held at 903 Eagle Road, Othello, Washington.

Please see attached agenda. 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

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, August 29, 2024

PRESENT: Katherine Christian, Board President
 Alan White, Board Secretary
 Tom Frick, Board Member
 Dale Paris, Board Member
 Susan Carbon, Board Member

FACILITATOR: Jody Carona, Health Facilities Planning & Development

GUESTS: Theresa Sullivan, CEO
 Alex Town, CAO
 Dr. Andrea Carter, CMO
 Anne Foss Durant, CPCS
 Gretchen Youngren, CDCO
 Steven Brooks, CHRO
 Dan Milbridge, CAS
 Brad Berg, Legal Counsel
 Christina Boyll, Admin Office Manager

AGENDA

<u>TIME</u>	<u>ITEM</u>
9:00AM	CALL TO ORDER
	Special Meeting Notice
	Conflict of Interest Declaration
9:15AM	EXECUTIVE SESSION
	Discussion with Legal Counsel as per RCW 42.30.110(1)(i).
12:15PM	RECONVENE INTO PUBLIC SESSION
	Strategic Planning Discussion
	No Action will be taken
5:30PM	ADJOURN