



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, October 24, 2024 from 9AM to 5:00PM to be held at 23565 Grand Cru Road, Quincy, 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, October 24, 2024

9:00 AM

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

ITEM

CALL TO ORDER

Special Meeting Notice

Conflict of Interest Declaration

EXECUTIVE SESSION (5 hours)

Discussion with Legal Counsel as per RCW 42.30.110(1)(i).

RECONVENE INTO PUBLIC SESSION

Strategic Planning Discussion

No Action will be taken

ADJOURN