BOARD OF COMMISSIONERS NOTICE OF SPECIAL MEETING

June 24, 2021

NOTICE is hereby given that the Commission of Public Hospital District No.1, Pend Oreille County, Washington (the "District) will hold a Special Board Meeting on <u>Tuesday</u>, <u>June 29</u>, <u>2021 at 8:00am until 4:00 pm</u> at the Camas Wellness Center, Room 1, 1821 LeClerc Rd North, Cusick, Washington.

The meeting is called for the purpose of holding a Special Meeting pursuant to RCW 42.30.080 for strategic planning purposes.

By Order of the Commission Public Hospital District No. 1 Pend Oreille County, Washington

Thomas Wilbur CEO & Superintendent

TW:njs