BOARD OF COMMISSIONERS NOTICE OF SPECIAL MEETING

May 3, 2022

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 May 9, 2022 at 9:00 am in the Sandifur Meeting Room, (Lower Level Hospital), 714 W. Pine Street, Newport, Washington.

The purpose of the meeting is to consider the qualifications of candidates for the District's CEO position.

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

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

Thomas Wilbur CEO & Superintendent TW:njs

cc: Newport Miner, Selkirk Sun Board Commissioners