**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**March 11, 2024**

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, Tuesday March 12th,2024 at 6pm this meeting will be held remotely via Microsoft Teams.

This meeting is being held to discuss public works project.

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWUwZDEyMTctNjFjMy00MzJkLTkzZjctNGM4ZTNlOGYxZGZi%40thread.v2/0?context=%7b%22Tid%22%3a%22c67c0564-b4fe-4544-b003-8c5cb341e7c7%22%2c%22Oid%22%3a%22e40042e5-958f-4121-83ef-ac345d8019f3%22%7d)

Meeting ID: 256 870 575 344   
Passcode: NJvoyS

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

[+1 323-438-9417,,694302516#](tel:+13234389417,,694302516# )   United States, Los Angeles

Phone Conference ID: 694 302 516#

[Find a local number](https://dialin.teams.microsoft.com/b4be4cb8-c39d-43e5-9cf1-ea7cf0c2faae?id=694302516) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

[Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=e40042e5-958f-4121-83ef-ac345d8019f3&tenantId=c67c0564-b4fe-4544-b003-8c5cb341e7c7&threadId=19_meeting_OWUwZDEyMTctNjFjMy00MzJkLTkzZjctNGM4ZTNlOGYxZGZi@thread.v2&messageId=0&language=en-US)

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

Merry-Ann Keane

CEO & Superintendent

MAK

cc: Newport Miner

Selkirk Sun

Board of Commissioners