**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**March 28, 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, Friday March 29,2024 at 8am this meeting will be held at the Camas Center in Cusick, WA.

This meeting is being held to discuss Strategic Planning.

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