**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**August 14, 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, Thursday August 15th at 5:30 pm. This meeting will be held virtually via Microsoft Teams.

This meeting is being held to discuss personnel matters. There will be an executive session per RCW 42.30.110

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

**Microsoft Teams** [**Need help?**](https://aka.ms/JoinTeamsMeeting?omkt=en-US)

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VhY2UwNmQtY2M3My00YWEwLWIzY2ItZjU0M2Y5NDlmOTRi%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: 229 291 280 947**

**Passcode: ShMvuc**

**Dial in by phone**

[**+1 323-438-9417,,679405533#**](tel:+13234389417,,679405533) **United States, Los Angeles**

[**Find a local number**](https://dialin.teams.microsoft.com/b4be4cb8-c39d-43e5-9cf1-ea7cf0c2faae?id=679405533)

**Phone conference ID: 679 405 533#**

By Order of the Commission

Public Hospital District No. 1

Pend Oreille County, Washington

Lois Robertson

Chairperson

cc: Newport Miner

Selkirk Sun

Board of Commissioners