**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**August 6, 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, Wednesday August 7th at 5:30 pm. This meeting will be called to order and move to executive session. This meeting will be held virtually via Microsoft Teams.

This meeting is being held to discuss legal matters and will be held in Executive Session.

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

**Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTNlZDIwMjctMDVkYy00ODNmLTlhODMtODcyNjRmMGY3OTcw%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: 249 907 869 209

Passcode: Tmwa4m

**Dial in by phone**

[+1 323-438-9417,,705377820#](tel:+13234389417,,705377820) United States, Los Angeles

[Find a local number](https://dialin.teams.microsoft.com/b4be4cb8-c39d-43e5-9cf1-ea7cf0c2faae?id=705377820)

Phone conference ID: 705 377 820#

For organizers: [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=e40042e5-958f-4121-83ef-ac345d8019f3&tenantId=c67c0564-b4fe-4544-b003-8c5cb341e7c7&threadId=19_meeting_YTNlZDIwMjctMDVkYy00ODNmLTlhODMtODcyNjRmMGY3OTcw@thread.v2&messageId=0&language=en-US) | [Reset dial-in PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

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