**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**August 1, 2023**

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 2, 2023, at 12 pm this meeting will be held in the Magnolia Room at Newport Hospital and Health Services, this will also be available remotely via Microsoft Teams.

This meeting is being held to seek Board approval on roofing budget updates.

Microsoft Teams meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzY5MWQ5MjYtNGNhZS00NWI1LTk2YTYtNmJlZTIwMDEyZGVi%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: 271 547 974 681   
Passcode: Nyk9Fk

[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,,395027969#](tel:+13234389417,,395027969# )   United States, Los Angeles

Phone Conference ID: 395 027 969#

[Find a local number](https://dialin.teams.microsoft.com/b4be4cb8-c39d-43e5-9cf1-ea7cf0c2faae?id=395027969) | [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_YzY5MWQ5MjYtNGNhZS00NWI1LTk2YTYtNmJlZTIwMDEyZGVi@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