**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**December 7, 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, Friday December 8, 2023, at 12:00 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 discuss legal matters. Executive session will take place.

Microsoft Teams meeting

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

Meeting ID: 219 744 384 371
Passcode: Sn9CzX

[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,,203546576#   United States, Los Angeles

Phone Conference ID: 203 546 576#

[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_MWIyODA2MTEtMTZiNy00ODc2LTk1ZTItNTc2MWIzYzEzMDg3@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