

BOARD OF COMMISSIONERS
NOTICE OF SPECIAL MEETING

January 16, 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 Tuesday, January 17, 2023 at 4:15 pm in the Administration building's CEO & Superintendent's office at 714 W. Pine Street, Newport, Washington and will also be available via a ZOOM connection.

The purpose of the meeting is to establish new fund and bank accounts for the Seeber's Pharmacy transactions via Resolution No. 2023-01.

Join Zoom Meeting

<https://us06web.zoom.us/j/89331800331>

Meeting ID: 893 3180 0331

Passcode: 018998

One tap mobile

+12532158782,,89331800331#,,,,*018998# US (Tacoma)

+12532050468,,89331800331#,,,,*018998# US

Dial by your location

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+1 253 205 0468 US

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Find your local number: <https://us06web.zoom.us/u/kgZau91br>

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:njs

cc: Newport Miner
Selkirk Sun
Board of Commissioners