**BOARD OF COMMISSIONERS**

# NOTICE OF SPECIAL MEETING

**June 30, 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, Monday July 3, 2023, at 8:00 am this meeting will be held remotely via Microsoft Teams.

The purpose of the meeting is to discuss the increased cost of the ED overflow, review and approve roof bid, declare emergency for flood repair.

Microsoft Teams meeting

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

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIzMmQzNGQtNjU0ZC00NmIyLWJjNjQtYTU0ZTU0ZjU2NDBm%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: 255 279 732 819

Passcode: HwXG2d

[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)

[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_MjIzMmQzNGQtNjU0ZC00NmIyLWJjNjQtYTU0ZTU0ZjU2NDBm@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