



# Klickitat Valley

—HEALTH—

## KLICKITAT COUNTY PUBLIC HOSPITAL DISTRICT #1 OPEN PUBLIC MEETING AGENDA Board of Commissioners

<b>SPECIAL MEETING</b>			
<b>Date: July 24, 2018</b>	<b>Start Time: 1:00 p.m.</b>	<b>Location: Conference Rooms A&amp;B</b>	<b>Note:</b> This agenda is final and may not be changed after publication

Thank you for attending this Special Meeting of the Board of Commissioners for Klickitat County Public Hospital District #1. This special meeting is a meeting of the Board of Commissioners and is open to the public, however there will be no public comment session portion during the meeting. For additional information or assistance please contact Administration at (509) 773-1006.

As a courtesy to attendees and to the Commission, *we ask that you silence your mobile phones.*

<b>DISCUSSION ITEM</b>	<b>Page #</b>	<b>I = Information A = Action D = Discussion</b>	<b>Responsible Person</b>
1. Call to Order	-	A	Sigfrinius
<b>SPECIAL MEETING BUSINESS</b>			
2. Project Steering Committee		I/D	Mahlum/All
3. Adjournment of Special Meeting	-	A	Sigfrinius