



Klickitat Valley

—HEALTH—

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

SPECIAL MEETING			
Date: July 24, 2018	Start Time: 12 noon	Location: Conference Rooms A&B	Note: 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.*

DISCUSSION ITEM	Page #	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order	-	A	Sigfrinius
SPECIAL MEETING BUSINESS			
2. Project Finance Discussion		I/D	Hiebert
3. Project Steering Committee	-	A	Malum
4. Adjournment of Special Meeting		A	Hiebert