

PUBLIC NOTICE

There will be a Special Board Meeting of the Commissioners of Douglas, Grant, Lincoln, & Okanogan Counties Public Hospital District #6 on Wednesday, July 5, 2017 at 2:00PM in the Education Conference Room.

**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES
PUBLIC HOSPITAL DISTRICT NO. 6
Commissioner Meeting Agenda
Special Commissioner Meeting**

Date: Wednesday, July 5, 2017

Time: 2:00 P.M.

Place: CMC Education Conference Room

- I. Call to Order**
- II. Approve Minutes of the June 28, 2017 Regular Meeting**
- III. Executive Session**
Personnel Issues - RCW 42.30.110(g)
- IV. Reconvene Open Session**
- V. Letter of Appreciation to Coulee Medical Center Employees**
- VI. Adjournment**