

## **SPECIAL MEETING NOTICE**

PUBLIC HOSPITAL DISTRICT NO. 1-A
OF WHITMAN COUNTY
d/b/a
PULLMAN REGIONAL HOSPITAL

MEETING: SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

DATE: Tuesday, July 26, 2022

TIME: 5:00 P.M.

LOCATION: Pullman Regional Hospital

Conference Rooms C & D

835 SE Bishop Blvd. Pullman, WA 99163

or

Zoom Teleconferencing

https://pullmanregional.zoom.us/j/7983994768

Phone Only: (669) 900-6833 Meeting ID: 798 399 4768

TOPIC		PRESENTER	ACTION
l.	CALL TO ORDER	Jeff Elbracht	
II.	PUBLIC COMMENT	Jeff Elbracht	Information
III.	RECOMMENDATION FOR FUNDING MASTER FACILITIES PLAN	Scott Adams	Discussion
IV.	RESOLUTION – BALLOT ISSUE FOR NOVEMBER GENERAL ELECTION	Jeff Elbracht	Action
V.	ADJOURNMENT	Jeff Elbracht	

Jeff Elbracht, President Board of Commissioners Date: July 22, 2022