



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: Friday, May 31, 2019

TIME: 2:00 P.M.

LOCATION: Pullman Regional Hospital
Conference Rooms C & D
835 SE Bishop Boulevard
Pullman, WA

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. OPEN SESSION		120'	
a. Considerations for the Next Era of Excellence	Tricia Grantham		Information / Discussion
III. EXECUTIVE SESSION		30'	
To discuss with legal counsel a proposed action that the District has identified that public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the District.			
IV. OPEN SESSION			
V. ADJOURNMENT			

Patricia Grantham, President
Board of Commissioners

Date: May 28, 2019