

BOARD OF COMMISSIONERS' SPECIAL MEETING

July 1, 2024 at 10:00 am via Zoom & Hospital Education Room Special Board Zoom Meeting MEETING NOTICE

https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VIdmNkV2JMZ09MRVROalZvQT09

Meeting ID: 895 8432 9356 Passcode: 260559 One tap mobile +12532158782, 89584329356# US (Tacoma)

This is an open meeting per RCW 42.30.080 "To strengthen the health and well-being of our community through partnership and trust."

AGENDA

Call to Order

Quorum Established

DiAnne Lundgren

Introductions

DiAnne Lundgren

Architectural Service Proposals

Executive Session – if applicable

Open Session – Action, if applicable regarding executive session

Adjournment

DiAnne Lundgren

DiAnne Lundgren

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.

The Public is encouraged to attend; Handicap access is available.

Next regularly scheduled meeting is July 23, 2024 @ 10:30 a.m. via Zoom & HUB Conference Room