

HOSPITAL BOARD
Special Meeting Agenda
Friday, April 20, 2018
3:30p
Conference Room C, West Campus

CALL TO ORDER

- I. Excused Absences

BOARD ACTION

- I. Discuss and take action on a Resolution relating to the composition of the Board of Directors of the Grays Harbor Community Hospital Foundation.

PUBLIC COMMENT

Public Comment (please limit comments to three minutes)

NEXT MEETING **Tuesday, April 24** **6:00p** **Room C**

Grays Harbor Community Hospital does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting Administration at 360-537-5117, 48 hours in advance of the meeting. Thank you.

NOTE: This is an "open" agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.