PACIFIC COMMUNITIES HEALTH DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

4:00 pm, Education Conference Room, Samaritan Pacific Communities Hospital

Tuesday, October 13th, 2015

A G E N D A

I. **Call to Order** Ralph Breitenstein – Board Chairperson

II. **Assistive Hearing Devices Statement**

III. **Invitation for Citizen Comments** Ralph Breitenstein – Board Chairperson

IV. **Additions or Changes to Agenda** Ralph Breitenstein – Board Chairperson

V. **Board Items/Administrative Reports**

- Amendment to Lease and Operating Agreement Chris Minor, Atty.

*****The Board will move to Executive Session if indicated*****

VI. **Adjourn**