

**PACIFIC COMMUNITIES HEALTH DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Samaritan Pacific Communities Hospital
930 SW Abbey Street Newport, Oregon 97365
Virtual Teams Meeting or Conference Room 1 & 2
Tuesday, February 6, 2024, at 4:00 p.m.**

Assistive Hearing Devices Statement: The meeting location is accessible to persons with disabilities. A request for an interpreter for the Deaf and Hard of Hearing, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling 541-574-4940 or by email at gifsher@samhealth.org. The agenda may be amended during the meeting to add or delete items, change the order of the agenda items, or discuss any other business deemed necessary at the time of the meeting.

AGENDA

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| I. Call to Order | Aimee Thompson, Chairperson |
| II. Water Resiliency Project | Scott Duran, WSC
Action: <i>Approval</i> |
| III. Invitation for Citizen Comments | Aimee Thompson, Chairperson person |
| IV. Board Items
<i>The Board will move to Executive Session if indicated</i> | |
| V. Adjourn | |