

# PUBLIC NOTICE

TODAY'S DATE: **Wednesday, February 7, 2024**

FOR RELEASE ON: **Wednesday, February 14, 2024**

The Pacific Communities Health District Board of Directors will hold a Virtual and regular meeting on **Tuesday, February 20, at 4:00 p.m. by Microsoft Teams or in person at the Samaritan Pacific Community Hospital located at 930 SW Abbey Street, Newport, OR, in Conference Room 1 & 2 on the second floor.** Persons interested in joining the Virtual meeting must have the Microsoft Teams Meeting Application downloaded on personal computer or cell phone. To request a Teams Meeting invite please email [gfisher@samhealth.org](mailto:gfisher@samhealth.org) or call 541-574-4940. To join by phone (audio only) option, **directly call 1-971-254-1254, followed by Conference ID: 600 775 219#.**

## **Agenda:**

Call to Order, Additions or Change to Agenda, Approval of Minutes from December 19, 2023, Invitation for Citizen Comments, Financial Reports, Report from Legal Counsel, Oregon Health Authority Draft Agreement, STARS Project, Electric Vehicle Charging Station Budget and Grants, Water Resiliency Project, Construction/Facilities Update, Hospital Update, SHS System Update, Board Items, Adjourn.

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Georgia Fisher, Recorder

PACIFIC COMMUNITIES HEALTH DISTRICT

For additional information contact 541-574-4940 or

[www.pchdistrict.org](http://www.pchdistrict.org)