## **PUBLIC NOTICE**

TODAY'S DATE: Wednesday, April 3, 2024

FOR RELEASE ON: Wednesday, April 10, 2024

The Pacific Communities Health District Board of Directors will hold a Virtual and special meeting on Tuesday, April 16, 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 or call 541-574-4940. To join by phone (audio only) option, directly call 1-971-254-1254, followed by Conference ID: 680 498 12#.

## Agenda:

Call to Order, Additions or Change to Agenda, Approval of Minutes from March 19, 2024, Invitation for Citizen Comments, Financial Reports, Report from Legal Counsel, STARS Project, Foundation Update, EVS Charging Station Update, Celebrating Samaritans Week Update, Water Resiliency Project, Construction/Facilities Update, Hospital Update, SHS System Update, Board Items, Adjourn.

Georgia Fisher, Recorder PACIFIC COMMUNITIES HEALTH DISTRICT For additional information contact 541-574-4940 or www.pchdistrict.org