

PUBLIC NOTICE

TODAY'S DATE: **Wednesday, June 12, 2024**

FOR RELEASE ON: **Wednesday, June 19, 2024**

The Pacific Communities Health District Board of Directors will hold a Virtual and special meeting on **Tuesday, June 25, 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 May 21, 2024, Invitation for Citizen Comments, OCCC Charitable Contribution for Nursing Program. Financial Reports, 2024-2025 Budget Resolution 25-01, Report from Legal Counsel, Construction/Facilities/Water Resiliency Update, Hospital Update, SHS System Update, Board of Directors Positions for 2024-2024, Board Items, Adjourn.

Georgia Fisher, Recorder

PACIFIC COMMUNITIES HEALTH DISTRICT

For additional information contact 541-574-4940 or

www.pchdistrict.org