

Notice of Special Meeting of the Board of Trustees of the District Healthcare System of Valley Medical Center To Be Held on September 10, 2021.

In accordance with RCW 42.30.080, notice is hereby given that a Special Meeting of the Board of Trustees of the District Healthcare System shall be held on Friday, September 10 at 8:30 a.m., in the Board Room of Valley Medical Center. Members of the Board will be in attendance via Webinar, and a link shall be made available to anyone wishing to listen to the work being conducted by the Board of Trustees, and any action that might take on behalf of the Board.

The purpose for the meeting, and the action to be taken is as follows:

Appointment of the Valley Medical Center Chief Executive Officer.

Other than as listed in this notice and attached agenda, no other business will be conducted at the meeting.

A copy of this Notice has been properly sent to each member of the Board of Trustees at the time and date specified below, and a copy of this Notice has also been placed on Valley Medical Center's website and prominently placed at the main entrance of the hospital.

DATED THIS 9th day of September at 8:40 a.m.



**Board of Trustees – Special Meeting
September 10, 2021 – 8:30 a.m.
REMOTE ATTENDANCE**

AGENDA

IMPORTANT NOTICE: IN ACCORDANCE WITH GOVERNOR INSLEE’S PROCLAMATION #20-28.4 OF May 29, 2020, BOARD MEETINGS MAY NOT BE CONDUCTED IN PERSON, AND INSTEAD MUST PROVIDE AN OPTION FOR ATTENDANCE BY, AT A MINIMUM, TELEPHONE ACCESS AND ALLOW ALL PARTICIPANTS TO HEAR EACH OTHER AT THE SAME TIME.

Please click the link to join the webinar: <https://valleymed.zoom.us/j/92734620367>
Webinar ID: 927 3462 0367
Or Telephone: US: +1 253 215 8782 or +1 669 900
Toll Free or 877 853 5257 or 888 475 4499

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| 1. Call to Order
Russell | Donna |
| 2. ACTION: Appointment of Valley CEO
Russell | Donna |
| 3. Adjournment
Russell | Donna |