

SPECIAL MEETING

Agenda

San Juan County Public Hospital District No. 1 Board
of Commissioners Meeting

Tuesday June 10, 2020

4:30 p.m. – Special Meeting – held remotely under
COVID-19 emergency rules

Public: call 509-824-1884 and enter 731 543 224#

CALL TO ORDER

AUDIENCE PARTICIPATION (members of the public may also email statements to butler@sjcphd1.org, and indicate whether you would like it to be read.)

SPECIAL MEETING BUSINESS

- Discuss/Act on whether to set the date of the June Regular Board Meeting back to June 24, 2020 due to Chelan conference cancellation
- Discuss how to do Strategic planning as a District and set a framework for moving forward
- Meet with potential consultant and potentially act on contract
- Set dates for planning sessions if possible
- Discuss Board communication and collaboration during the COVID-19 crisis
- Discuss Integration project

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ADJOURNMENT