

Public Hospital District #2 Board Special Meeting Agenda

AUGUST 6, 2020
12:00 to 1:30 p.m.

Due to the Governor's Proclamation 20-28.7 that temporarily waives and suspends sections of the Open Public Meetings Act, the public is invited to listen to the August 6, 2020 Board of Commissioners Special Meeting by remote participation. The public can join via Zoom by visiting <https://us02web.zoom.us/j/89263306887> or the call-in number is 1-253-215-8782, Meeting ID: 892 6330 6887, Passcode: 241444

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| 1. | Call to Order | Bob Knowles | 12:00 p.m. |
| 2. | Value Village property discussion | All | 12:02 p.m. |
| 3. | Verdant Operations update | All | 12:40 p.m. |
| 4. | Agenda items for 9.26.2020 Board Retreat | All | 1:15 p.m. |
| 3. | Adjourn | Bob Knowles | 1:30 p.m. |