

Public Hospital District #2 Board Special Meeting Agenda - REVISED

OCTOBER 14, 2020
6:00 to 7:35 p.m.

Due to the Governor's Proclamation 20-28 et seq. that temporarily waives and suspends sections of the Open Public Meetings Act, the October 14, 2020 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting <https://us02web.zoom.us/j/85838277634> Meeting ID: 858 3827 7634 Passcode: 358894 or the call-in number is 1-253-215-8782, Meeting ID: 858 3827 7634 Passcode: 358894

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| 1. | Call to Order | Bob Knowles | 6:00 |
| 2. | Superintendent's 2021 Proposed Budget Presentation | Staff | 6:05 |
| 3. | Public Hearing on Proposed Revenue and 2021 Budget | Bob Knowles | 6:30 |
| 4. | Commissioner Discussion | Commissioners | 6:45 |
| 5. | Executive Session

To evaluate the qualifications of an applicant for public employment | Commissioners & Superintendent | 7:00 |
| 6. | Open Session | Bob Knowles | 7:30 |
| 7. | Adjourn | Bob Knowles | 7:35 |