

## Public Hospital District #2 Board Special Meeting Agenda

**DECEMBER 1, 2020  
5:30 to 7:30 p.m.**

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Due to the Governor's Proclamation 20-28 et seq. that temporarily waives and suspends sections of the Open Public Meetings Act, the public is invited to listen to the December 1, 2020 Board of Commissioners Special Meeting by remote participation. The public can join via Zoom by visiting

<https://us02web.zoom.us/j/85294614498?pwd=MVZyd2NVR2lNeWYwK1NTZDhPenBjUT09>

Meeting ID: 852 9461 4498

Passcode: 635013

Dial by your location

+1 253 215 8782 US (Tacoma)

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Passcode: 635013

1.	Call to Order	Bob Knowles	5:30 p.m.
2.	Succession Planning	All	5:35 p.m.
3.	Value Village	All	5:45 p.m.
4.	Grantmaking Recommendations	All	6:30 p.m.
5.	2021 Funding Priorities	All	7:00 p.m.
6.	Adjourn	Bob Knowles	7:30 p.m.