



**BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Board of Commissioners for Public Hospital District No. 1 will hold a special meeting at 2:00 p.m. Thursday, September 21, 2017, in the Kincaid Conference Room at Skagit Valley Hospital, 1415 E. Kincaid, Mount Vernon.

The purpose of this meeting will be:

1. Executive Session
2. No action to be taken

Dated this 19<sup>th</sup> day of September 2017

          /s/ Peter Browning            
Peter Browning, Secretary  
Public Hospital District No. 1