

NOTICE OF SPECIAL MEETING

The Board of Commissioners, Skamania County Public Hospital District No. 1
will call a Special Meeting which is to be held:

Thursday, February 8, 2018

Station 7 – 1

253 SW First Street

Stevenson, WA

3:00pm

➤ **Special Meeting**

- Call to Order - *Board Action*

➤ **Board Items**

- ✓ Licensing, Trauma Verification Processes

The Board will review and discuss licensing and trauma verification processes, including related materials, requirements, administrative or operational impacts. Direction may be provided, as necessary, for future action.

- Commissioner Updates / Good of the Order

➤ **Adjourn**

Note: Agenda subject to change. **Times listed are estimates only.** The Commission reserves the right to move agenda items, during the meeting, and reserves the right to add, review and take action on any item not included in the above agenda. Any Board Member may remove items from the Consent Agenda for further discussion. If necessary, the Board may recess into Executive Session on scheduled meeting days.