NOTICE OF SPECIAL MEETING

Carol Barber, as President of the Board of Commissioners of Public Hospital District No. 1 of King County, WA, dba Valley Medical Center, hereby calls for a Special Meeting of the Board of Commissioners, to be held on Monday, December 16, 2024, at 5:30 pm.

At such meeting, the Board will immediately adjourn into Executive Session, to discuss with Legal Counsel and other advisors, matters that are exempt from the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). Following the Executive Session, it is anticipated that some form of Official Action shall be taken when the Board reconvenes into Open Session.