

Public Hospital District #2  
Board Special Meeting Agenda

FEBRUARY 8, 2017  
8:00 to 9:30 a.m.

Verdant Community Wellness Center

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| 1. | Call to Order   | Deana Knutsen | 8:00 |
| 2. | Value Village property development discussion   | All           | 8:00 |
| 3. | Executive Session<br>a) Consider the legal risks of a proposed action of the District | All           | 8:50 |
| 4. | Public Comment  |               | 9:15 |
| 5. | Open Session & Adjourn  | Deana Knutsen | 9:30 |