## Public Hospital District #2 Board Special Meeting Agenda

## OCTOBER 13, 2021 6:00 to 8:00 p.m.

Due to the Governor's Proclamation 20-28 et seq. that temporarily waives and suspends sections of the Open Public Meetings Act, the October 13, 2021 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting <a href="https://us02web.zoom.us/j/85838277634">https://us02web.zoom.us/j/85838277634</a> Meeting ID: 847 9471 6950 Passcode: 530497 or the call-in number is 1-253-215-8782, Meeting ID: 847 9471 6950 Passcode: 530497

	1.	Call to Order	Bob Knowles	6:00
	2.	Superintendent's 2022 Proposed Budget Presentation	Staff	6:05
	3.	Public Hearing on Proposed Revenue and 2022 Budget	Bob Knowles	6:30
	4.	Commissioner Discussion	Commissioners	6:45
	5.	Executive Session	Commissioners & Superintendent	7:15
		To evaluate the qualifications of an applicant for public employment	Superintendent	
	6.	Open Session	Bob Knowles	7:55
	7.	Adjourn	Bob Knowles	8:00