

PUBLIC NOTICE

A Special meeting of Grant County

Public Hospital District No. 2

Board of Commissioners

will be held on

Monday, February 6, 2023 at 5:30 p.m.

in the QVMC Hospital Conference Room.

The Agenda will be as follows:

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| A. Call To Order | Chairman |
| B. Recommended General Contractor Selection | Action |
| C. SEPA Checklist and Traffic Study Proposal | Action |
| D. Construction Review Services (CRS) application | Action |
| E. Johnson Control Proposal: Valve Replacement | Action |
| F. Resolution 23-1 Establishing Compensation | Action |
| G. Adjournment | |

Posted February 3, 2023 @ 5:00 p.m..