

**\*\*UNTIL FURTHER NOTICE, DISTRICT 304 BOARD MEETINGS WILL BE HELD VIA TELECONFERENCE – CONTACT 360-854-7157 FOR MORE INFORMATION\*\***

**SPECIAL MEETING AGENDA**

**CALL TO ORDER**

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

**OTHER**

Hospice of the Northwest Potential Purchase Review

Mr. Brockmann

Hospice of the Northwest Potential Purchase Agreement

Ms. Kaufman

ACTION: Approve continuation/discontinuation of discussions for a potential purchase agreement

**ADJOURNMENT**

***NEXT MEETING: January 27, 8 am, District 304 Conference Room***