



To be a trusted community partner  
providing excellence in health care.

**Board of Commissioners Special Meeting**  
**10/24/17 5:00 p.m.**  
**McKinley Conference Room**  
**507 Hospital Way, Brewster, WA 98812**

## **AGENDA**

A. Call to Order

1. Mission, Vision and Values

**ACTION** B. Accept Agenda as Official

**ACTION** C. Old Business

1. Resolution 2017-9: Coastal Community Bank Agreement, Tax Anticipation Note, 2017 (Revolving Line of Credit)
2. Resolution 2017-10: Coastal Community Bank Agreement, Limited Tax General Obligation and Revenue Bond, 2017

D. Adjournment