Mattawa Community Medical Clinic

Public Hospital District No.5 of Grant County
Board of Commissioners Special Meeting Agenda for April 28th, 2026

Location: 206 Government Rd, Mattawa, WA, 99349, Mattawa Community Medical Clinic Administrative and Clinical Support Building
Zoom Meeting information available at *mattawacommunitymedicalclinic.org*

Call to order 5:00 PM - Commissioner Barbara Davis

1. Roll Call-Quorum
2. Approval of Agenda
3. Special Orders-
    a) Guest Speaker, Luke Phifer, Attorney*, Carmichael Clark, PS*,
    b) Guest Speaker, Mathew Ellsworth, *Association of Washington Public Hospital Districts*,
4. New Business
    a) Discuss/Approve 2026-01 GCPHD5 Levy Lid Lift Resolution and Explanatory Statement
    b) Discussion/Appoint committee to write pro and con statements
5. Public comments
6. Announcements and upcoming events-
    - **Next Regular Meeting is scheduled on Tuesday, May 19th, 2026 @ 6:30 PM**
7. Adjournment

DRAFT