
Special Session Agenda
Wednesday, February 14, 2018

<u>Call to Order:</u>	3:30
<u>Employee and Team of the Quarter:</u>	3:31
<u>Patient Story:</u> Brandie Manuel, Chief Patient Care Officer	3:45
<u>Approve Agenda:</u>	3:55
<u>Public Comment:</u>	4:00
<i>(Alternative methods of providing public comment on any item on the agenda or any other hospital issue is through a letter addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368 or email to Commissioners at commissioners@jgh.org)</i>	
<u>Finance Report:</u> Hilary Whittington, CAO/CFO	4:10
• State Audit Report Out	
<u>Quality Report:</u> Brandie Manuel, Chief Patient Care Officer	4:15
<u>Administrator's Report:</u> Mike Glenn, CEO	4:30
<u>Board Report:</u>	4:45
<u>Meeting Evaluation:</u>	4:55
<u>Executive Session:</u> No action requested	5:00
• Potential Litigation	
<u>Conclude:</u>	5:30

This Special Session will be officially audio recorded.
Times shown in agenda are estimates only.