
Special Session Agenda
Monday, October 14, 2019

Call to Order:

8:00 am

Work Session:

The purpose of this special session is to have a discussion about Governance with facilitator, Karma Bass, Jefferson County Public Hospital District no. 2 Board of Commissioners, and CEO, Mike Glenn. Items to be discussed include welcome and public comment, confirm meeting objectives, agenda, group guidelines, to receive a generative governance presentation, discuss board governance, discuss board self- assessment results, discuss board policy book revisions, discuss generative governance and Jefferson Healthcare's board, discuss developing a strong and healthy board culture, action planning for 2020 and beyond, and closing comments. Action may be taken.

Conclude:

4:30 pm

Times on agenda are estimates only.