

Jefferson County Public Hospital District No.2 Board of Commissioners Meeting The Resort at Port Ludlow One Heron Road, Port Ludlow, WA 98365

## Special Session Agenda Monday, August 9, 2021

<u>Light Breakfast</u>	9:00
Call to Order:	9:30
Welcome, Review Agenda	9:30
Contemporary Issues Update	9:45
Recognition of Native Land, Dunia Faulx, Director of Population Health and Care Transformation	10:45
Lunch	11:30
<u>Master Site Plan</u> Aaron Vallat, Construction and Planning Manager	12:30
<ul> <li>Patient Safety/Quality and Core Frameworks</li> <li>Malcolm Baldridge</li> <li>IHI- Whole System Quality</li> </ul>	1:30
People Brandie Manuel, CPSO  ◆ Huron/Studor	
Infection Control	2:30
Wrap Up	3:15
Conclude: Times shown in agenda are estimates only.	3:30