

**\*COVID-19 Notice\***

**No in-person attendance will be allowed, pursuant to Governor Inslee's Proclamation 20-28.**

**All meeting attendees, including Board of Commissioners, staff and members of the public shall participate virtually. No physical meeting location will be provided.**

**To attend the meeting, dial Phone Conference Line: (509) 598-2842**

**When prompted, enter Conference ID number: 68024086#**

---

Special Session Agenda  
Wednesday, February 16, 2022

**Call to Order:**

9:00am

**Work Session:**

The purpose of this special session is to have a discussion about Governance with facilitator, Karm Bass, Via Healthcare Consulting, Jefferson County Public Hospital District No. 2 Board of Commissioners, and CEO, Mike Glenn. Items to be discussed include welcome and public comments, confirm objectives, agenda and agree on group guidelines, board self-assessment survey and interview results, advance practice governance: meeting effectiveness, master site plan funding options, generative governance discussion, action planning for 2022 and beyond, and closing comments. Action may be taken.

**Conclude:**

3:00 pm

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