

COVID-19 Notice No in-person attendance will be allowed, pursuant to Governor Inslee's Proclamation 20-28. <u>All</u> meeting attendees, including Board of Commissioners, staff and members of the public shall participate virtually. No physical meeting location will be provided.

<u>Audio Only:</u> dial Phone Conference Line: (509) 598-2842 When prompted, enter Conference ID number: 383682973#

<u>Microsoft Teams meeting:</u> Join on your computer or mobile app. This option will allow you to join the meeting live. <u>Click here to join Microsoft Teams meeting</u>

> Special Session Agenda Tuesday, July 5, 2022

Call to Order:

Public Comment:2:01pmPublic comments are welcome orally, with a 3-minute limit, or may be submitted viaemail at commissioners@jeffersonhealthcare.orgcommissioners at 834 Sheridan Street, Port Townsend, WA 98368. Written submissionsmust be received by 5:00 pm the day prior to the meeting.

Work Session:

The purpose of this special session is to have a discussion about Generative Governance. Action may be taken.

Conclude:

2:10pm

4:00 pm

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

> Jefferson Healthcare Owned and Operated by Jefferson County Public Hospital District No. 2 834 Sheridan Street, Port Townsend, WA 98368 We are an equal opportunity provider and employer.

Jefferson County Public Hospital District No. 2 Board of Commissioners acknowledge that Jefferson Healthcare is on the ancestral and contemporary homelands of the S'Klallam, Chemakum, Twana and other indigenous nations and we recognize these tribal governments' sovereignty across the region.

2:00pm