

**\*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.**

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

**Microsoft Teams meeting:** Join on your computer or mobile app.  
This option will allow you to join the meeting live.  
[Click here to join Microsoft Teams meeting](#)

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Special Session Agenda  
Tuesday, July 5, 2022

- Call to Order:** 2:00pm
- Public Comment:** 2:01pm  
Public comments are welcome orally, with a 3-minute limit, or may be submitted via email at [commissioners@jeffersonhealthcare.org](mailto:commissioners@jeffersonhealthcare.org), or written and addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368. Written submissions must be received by 5:00 pm the day prior to the meeting.
- Work Session:** 2:10pm  
The purpose of this special session is to have a discussion about Generative Governance. Action may be taken.
- Conclude:** 4:00 pm

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