

**\*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  
Wednesday, July 13, 2022

**Call to Order:** 12:30pm

**Public Comment:** 12:31pm  
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:** 12:40pm  
The purpose of this special session is to have an update on the Master Site Plan.  
No action will be taken.

**Conclude:** 1:30 pm

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

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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.