

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](#)

Special Session Agenda
Tuesday, July 5, 2022

Call to Order:

The meeting was called to order at 2:02 pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, McComas, and Ready. Also, in attendance were Mike Glenn, CEO, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Public Comment:

No public comment was made.

Work Session:

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

Mike Glenn, CEO gave an update on the building project and next steps.

Discussion ensued.

Commissioners and Mike Glenn, CEO, discussed Bond, Bond Size and AWPHD's Guidelines for Elected and Appointed Officials Participation in Elections Activity.

Discussion ensued.

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.**

Conclude:

Commissioner Dressler made a motion to conclude the meeting. Commissioner
Kolff seconded.

Action: Motion passed unanimously.

The meeting concluded at 3:26pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____

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