

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.
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Special Session Agenda
Tuesday, July 13, 2022

Call to Order:

The meeting was called to order at 12:30 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, Jake Davidson, Chief Ancillary Officer/interim Chief Ambulatory and Medical Group Officer, Tyler Freeman, CFO, Brandie Manuel, Chief Patient Safety and Quality Officer, Tina Toner, CNO, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Public Comment:

No public comment was made during public comment period.

Work Session:

The purpose of this special session is to have an update on the Master Site Plan.

Mike Glenn, CEO, presented building concepts.

Discussion ensued.

Public comment was made during work session.

Discussion ensued.

Conclude:

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

Action: Motion passed unanimously.

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The meeting concluded at 1:51pm.

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.

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