

**\*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.

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Special Session Agenda

Tuesday, July 20, 2022

**Call to Order:**

The meeting was called to order at 10:00 am 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:**

Public comment was made.

**Work Session:**

The purpose of this special session is to have an update on the Master Site Plan and the Campus Replacement and Expansion Project. Action may be taken.

Mike Glenn, CEO, presented building concepts.

Discussion ensued.

Public comment was made during work session.

**Conclude:**

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

**Action:** Motion passed unanimously.

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The meeting concluded at 11:20am.

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.