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Special Session Agenda  
Friday, January 20, 2023

**Call to Order:**

9:00

**Work Session:**

The purpose of this special session is to have a discussion about Governance with facilitator, Karm Bass, Via Healthcare Consulting, Megan McAdams, Via Healthcare Consulting, Jefferson County Public Hospital District No. 2 Board of Commissioners, and CEO, Mike Glenn. Items to be discussed include: confirming objectives, reviewing the agenda and agreeing on group guidelines, performing a board self-assessment and reviewing interview results, having a national and regional industry overview, leveraging trust to foster dialogue around thorny issues, discussing the role of each commissioner as community ambassadors, discuss the role of the board in legislative advocacy and fundraising, board book review and action planning for 2023, next steps and closing comments. Action may be taken.

**Conclude:**

3:00

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