

OBJECTIVES

1. Identify the scope of board's role and process for agenda items.
2. Gain a greater understanding of the community and patient advocate function and the board's role in issue management.
3. Enhance knowledge and understanding to improve governance effectiveness.

8:30 AM ARRIVE AND BREAKFAST

9:00 AM WELCOME AND PUBLIC COMMENTS

9:10 AM CONFIRM OBJECTIVES, AGENDA, AND AGREE ON GROUP GUIDELINES

9:15 AM BOARD SELF-ASSESSMENT SURVEY AND INTERVIEW RESULTS
Attachment: 2024 Jefferson Board Self-Assessment Survey Results and Interview Summary Report

9:45 AM USING GENERATIVE GOVERNANCE TO DEFINE SCOPE AND AGENDAS

10:15 AM ENERGY BREAK

10:30 AM COMMUNITY AND PATIENT ADVOCATE ROLE AND SERVICES OVERVIEW
*Brandie Manuel, RN, MBA, CPHQ, CPPS
Chief Patient Safety and Quality Officer, Jefferson Healthcare*

11:30 AM LUNCH

12:15 PM LEADERSHIP DEVELOPMENT AND TRANSITION PLANNING

1:30 PM ENERGY BREAK

1:45 PM GOVERNANCE EFFECTIVENESS
*Advocacy
Board + SLG Interaction
Committees*

3:00 PM EXECUTIVE SESSION
Executive session to discuss Performance of a Public Employee as allowed by RCW 42.30.110 (g)

3:45 PM NEXT STEPS AND CLOSING COMMENTS

4:00 PM ADJOURNMENT