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Due to multiple respiratory illnesses, Jefferson Healthcare is still highly encouraging the practice of infection protocols. You may attend this meeting virtually by accessing the information below or in person in the Sheridan Conference Room at 915 Sheridan Street. Limited seating is available.

Time:	WELCOME	Who:
3:00pm	<p>Call to Order The meeting was called to order at 3:00pm by Board Chair Buhler Rienstra. Commissioners in attendance included Commissioners McComas, Kolff, Dressler and Ready. Also, in attendance were Mike Glenn, CEO; Tyler Freeman, CFO; Jake Davidson, COO; Tina Toner, CNO; Molly Propst, CHRO; Brandie Manuel, Chief Patient Safety & Quality Office and Shannon Groff, Executive Assistant.</p> <p>This meeting was officially audio-recorded by Jefferson Healthcare.</p>	Commissioner Buhler Rienstra
	EXECUTIVE SESSION	
3:00pm	<p>To discuss the sale or lease of real estate, as allowed by RCW 42.30.110(b) in addition to potential litigation as allowed by RCW 42.30.110(1i). Action may be taken in regular session.</p> <p>Commissioners went into Executive Session at 3:01pm. Commissioners returned to Regular Session at 4:31pm.</p> <p>No action was taken.</p>	
	CONCLUDE	
4:30pm	<ul style="list-style-type: none"> Meeting Evaluation <p>Commissioners evaluated the meeting. Discussion ensued.</p>	Board of Commissioners
4:40pm	<ul style="list-style-type: none"> Conclude <p>Commissioner Dressler made a motion to conclude the meeting. Commissioner McComas seconded. Action: Motion passed unanimously.</p> <p>Meeting concluded at 4:34pm.</p> <p>Approved by the Commission: Chair of Commission: Jill Buhler Rienstra</p> <p><i>Via Microsoft Teams</i></p> <hr/> <p>Secretary of Commission: Marie Dressler</p>	Board of Commissioners

	<i>Via Microsoft Teams</i>	
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