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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

Time:	WELCOME	Who:
8:00am	<p>Call to Order</p> <p>The meeting was called to order at 8:02am by Board Chair Buhler Rienstra. Commissioners in attendance included Commissioners McComas, Kolff, Dressler and Ready. Also, in attendance were Mike Glenn, CEO and Shannon Groff, Executive Assistant.</p> <p>This meeting was officially audio-recorded by Jefferson Healthcare.</p>	Commissioner Buhler Rienstra
	EXECUTIVE SESSION	
8:00am	<p>Executive session as allowed by RCW 42.30.110(1)(i) – to discuss with legal counsel representing the district the legal risks of a proposed action. Action may be taken.</p> <p>Board Chair Buhler Rienstra announced that the Board of Commissioners will go into Executive Session for 57 minutes.</p> <p>Commissioners went into Executive Session at 8:03am. Commissioners returned to Regular Session at 9:00am.</p> <p>No action was taken.</p>	
	FOCUS TOPIC	
9:00am	<p>State Auditor’s Office Exit Conference – Fiscal Year 2023</p> <p>This portion of the agenda was canceled due to an emergency with the State Auditors Office.</p>	Cheryl Friesen and Nicklas Sterling
	CONCLUDE	
9:00am	<ul style="list-style-type: none"> • Meeting Evaluation <p>Commissioners evaluated the meeting. Discussion ensued.</p> <ul style="list-style-type: none"> • Conclude <p>Commissioner McComas made a motion to conclude the meeting. Commissioner Dressler seconded. Action: Motion passed unanimously.</p> <p>Meeting concluded at 9:06am</p>	<p>Board of Commissioners</p> <p>Board of Commissioners</p>

	<p>Approved by the Commission: Chair of Commission: Jill Buhler Rienstra <i>Via Microsoft Teams Meeting</i></p> <hr/> <p>Secretary of Commission: Marie Dressler <i>Via Microsoft Teams Meeting</i></p> <hr/>	
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This Special Session will be officially recorded. The times shown on the agenda are estimates only.

Jefferson Healthcare: Owned and operated by Jefferson County Public Hospital District No. 2
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Jefferson County Public Hospital District No. 2 Board of Commissioners acknowledge that Jefferson Healthcare is on the ancestral and contemporary homelands of the S'Klallam, Chemakum, Twana and other indigenous nations and we recognize these tribal governments' sovereignty across the region.