



BOARD OF COMMISSIONERS MEETING

**July 1, 2020
12:30 PM**

- VIRTUAL MEETING VIA TELEPHONE -

Local (360) 417-8444, Conference ID: 456805#

Internal x78444, Conference ID: 456805#

AGENDA

- Pledge of Allegiance
- Patient Story – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel and Patti Haught, Patient Experience Director
- Public Comment
- COVID-19 Update – Darryl Wolfe, Interim Chief Executive Officer
- Single Sign On – Darryl Wolfe, Interim Chief Executive Officer
- Wound Clinic Space Remodel – Darryl Wolfe, Interim Chief Executive Officer
- General Surgery Professional Services Agreement Amendment – Darryl Wolfe, Interim Chief Executive Officer
- Varian Service and Maintenance Agreement – Joshua Jones, MD, Chief Physician Officer
- Executive Session
 - To discuss the qualifications of an applicant for public employment by authority of RCW 42.30.110(1)(g)
 - To discuss current or potential litigation by authority of RCW 42.30.110(1)(i)

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