



BOARD OF COMMISSIONERS MEETING

**August 5, 2020
12:30 PM**

- VIRTUAL MEETING VIA TELEPHONE –

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

Internal x78444, Conference ID: 456805#

A G E N D A

- Pledge of Allegiance
- Patient Story – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel and Patti Haught, Patient Experience Director
- Employee Recognition - Jennifer Burkhardt, Chief Human Resource Officer/General Counsel and Scott Kennedy, MD, Chief Medical Officer/Safety Officer
- Public Comment
- CMS Lawsuit Update – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel
- COVID-19 Update – Darryl Wolfe, Interim Chief Executive Officer
- Quarterly Educational Board Retreat – Jim Leskinovitch, 2020 Board President
- Resolution 529 – Appointing an Administrator/CEO – Jim Leskinovitch, 2020 Board President

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