



BOARD OF COMMISSIONERS MEETING

**January 6, 2021
12:30 PM**

- VIRTUAL MEETING VIA TELEPHONE –
Local (360) 417-8444, Conference ID: 456805#
Internal x78444, Conference ID: 456805#

AGENDA

- **Pledge of Allegiance**
- **Election of 2021 Board Officers**
 - **2021 Board President**
 - **2021 Board Secretary**
- **Patient Story – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- **Employee Recognition - Lorraine Cannon, Chief Financial Officer**
- **Public Comment**
- **COVID-19 Update – Darryl Wolfe, Chief Executive Officer**
- **VMware Subscription Agreement – Darryl Wolfe, Chief Executive Officer**
- **Sequim PET/CT Remodel Project – Scott Kennedy, MD, Chief Medical Officer/Safety Officer**

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