



BOARD OF COMMISSIONERS
SPECIAL MEETING

July 21, 2022, at 3:00 pm

Conference Room C/D and via Zoom.

To join the ZOOM meeting dial 1 (253) 215-8782, and enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882>. From a Smart Phone use One tap:
+14086380968,,95224634882#

AGENDA

- I. Meeting Called to Order (**Action**)
- II. New Business:
 - A. Executive Session (f) To receive and evaluate complaints or charges brought against a public officer or employee and
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 - B. Virginia Mason Contract
 - C. Resolution to appoint Intetim CEO
- III. Comments/Announcements:
 - A. Public Comment :
Any written comments must be received by 11:00 AM the day of the meeting and submitted to lagroue@mvhealth.org. Public comments will be limited to 2 minutes each and ten minutes per topic.

Personnel issues and employee performance are not discussed in public meetings and should be referred to the Interim C.E.O.

Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.

B. Next Board Meeting: July 26, 2022, at 5:00 pm in Conference Room C/D and via Zoom

- IV. Adjourn (**Action**)