



Island Health Working Board Meeting
Agenda
April 13, 2022
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 968448297

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| 1. Call to Order/Monthly Working Session Meeting | J. Iversen President/Commissioner | |
| 2. Introduction: Sarah Edwards, RRT | C. Northup, RN | 5 min |
| 3. Hospital Update | E. Cutter, CEO
J. Stewart, CFO | 30 min |
| 4. Executive Session- | J. Iversen President/Commissioner | 15min |
| <p>We will be holding an Executive Session to review selection of site and acquisition of a real estate purchase when public knowledge would cause a likelihood of increased price. RCW 42.30.110 (1)(b)</p> | | |
| 5. Adjournment | J. Iversen President /Commissioner | |

Next Working Board Meeting: May 11th @ 12 noon in the Cypress Room.