



**Revised** Island Health Special Board Meeting  
Agenda  
November 9, 2022  
12 noon  
Cypress Room & Via WebEx  
(408) 418-9388 code: 2495 304 5576

- |   |                                    |               |
|---|------------------------------------|---------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b>                             | J. Iversen President/Commissioner  |               |
| <b>2. Introduction Jeffery Krause, MD and Perry Burrus, MD</b>                      | E. Cutter                          | <b>15 min</b> |
| <b>3. 2023 Budget -ACTION</b><br>a. Resolution 2022-2146<br>b. Resolution 2022-2147 | J. Stewart, CFO                    | <b>45 min</b> |
| <b>5. Adjournment</b>   | J. Iversen President /Commissioner |               |

**Next Working Board Meeting: December 14<sup>th</sup>, @ 12 noon in the Cypress Room.**