



Island Health Special Board Meeting  
Agenda  
January 11, 2023  
12 noon  
Cypress Room & Via WebEx  
(408) 418-9388 code: 2495 304 5576

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|---|-----------------------------------|--------|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | J. Iversen President/Commissioner |        |
| <b>2. 2023 Goal Presentation- ACTION</b>                | E. Cutter, CEO                    | 30 min |
| <b>3. Executive Session</b>                             | J. Iversen President/Commissioner |        |

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)

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|-----------------------|------------------------------------|--|
| <b>5. Adjournment</b> | J. Iversen President /Commissioner |  |
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Next Working Board Meeting: February 8th @ 12 noon in the Cypress Room.