



Island Health Working Board Meeting
Agenda
February 8, 2023
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 2495 304 5576

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| 1. Call to Order/Monthly Working Session Meeting | C. Bogosian, MD President/Commissioner | |
| 2. Process Improvement and Project Management | T. Needham, CCO | 30 min |
| 3. Leadership Tools | E. Cutter, CEO | 30 min |
| 4. Proposed Time Change-Discussion | E. Cutter, CEO | 15 min |
| 3. Executive Session | C. Bogosian, MD President/Commissioner | |

We will be holding an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g).

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| 5. Adjournment | C. Bogosian, MD President /Commissioner | |
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Next Working Board Meeting: March 8th @ 12 noon in the Cypress Room.