



**February 12, 2025
Special Board Meeting
12pm
Cypress Conference Room**

Call to Order L. Lang, PhD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Introduction- Margo Yates-Williams, BSN, RN, CLNC Interim CNO E. Cutter, CEO

3. 2024 Organizational Goal Recap E. Cutter, CEO
J. Hogge, MD CMO
P. Codd, Director of Results Management
J. Scallan, Director of Quality & Risk

4. Pro/Con Committee E. Cutter, CEO **ACTION**

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

6. Adjournment L. Lang, PhD President/Commissioner