



Island Health Working Board Meeting  
Agenda  
March 9, 2022  
12 noon  
Cypress Room & Via WebEx  
(408) 418-9388 code: 968448297

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|---|-----------------------------------|---------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | J. Iversen President/Commissioner |               |
| <b>2. Introduction: Dr. Valerie Horn-Pediatrician</b>   | E. Cutter                         | <b>5 min</b>  |
| <b>3. AWPHD Overview</b>                                | M. Ellsworth                      | <b>30 min</b> |
| <b>4. February Financial Review</b>                     | J. Stewart, CFO                   | <b>15 min</b> |
| <b>5. Executive Session-</b>                            | J. Iversen President/Commissioner | <b>30min</b>  |

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>6. Adjournment</b> | J. Iversen President /Commissioner |  |
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Next Working Board Meeting: April @ 12 noon in the Cypress Room.