

1. **5:00 pm – CALL TO ORDER/ROLL CALL**
2. **5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **5:05 pm – PUBLIC COMMENT**
 - a. Public Comment (please limit comments to 3 minutes)
4. **5:10 pm – CONSENT AGENDA – (Vote)**
5. **5:15 pm – NEW BUSINESS**
 - a. **Moss Adams 2022 Financial Audit Presentation** – Mathew Stopa – *(Information)*
 - b. **RCW 70.44.171: Treasurer Duties** – General Counsel Houser – *(Information)*
 - c. **CEO Report** – CEO Jensen – *(Information)*
 - d. **Strategic Plan Dashboard [May 2023]** – *(Information)*
6. **5:55 pm – Resolutions**
 - a. **Resolution NO. 692-0623** – Approval of the CFO as Treasurer and approve CEO and CFO as signatories **(Vote)**
 - b. **Resolution NO. 693-0623** – Approval of CEO Compensation **(Vote)**
7. **6:10 pm – COMMITTEE REPORTS**
 - a. **6:10 pm – Finance Committee** – CFO Ritter – *(Information)*
 - b. **6:20 pm – Approval of Warrants [April 2023]** Commissioner Speikers – **(Vote)**
 - c. **6:25 pm – Facilities Committee** – Director Scott – *(Information)*
 - d. **6:30 pm – Medical Committee** – [May 2023] CMO Thompson – *(Information)*
 - e. **6:35 pm – Compliance Committee** – CFO Ritter – *(Information)*
8. **6:45 pm – GOOD OF THE ORDER/COMMISSIONER COMMENTS**
9. **6:50 pm – EXECUTIVE SESSION**

Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

 - (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
10. **7:05 pm – ADJOURNMENT**