

## Agenda

1. **5:00 pm – CALL TO ORDER/ROLL CALL**
2. **5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **5:05 pm – Board Communications**
  - a. **Patient Story** – CEO Jensen
  - b. **Thank you** – King County Search & Rescue - CEO Jensen
4. **5:15 pm - PUBLIC COMMENT**
  - a. Public Comment (*please limit comments to 3 minutes*)
5. **5:20 pm – CONSENT AGENDA – (Vote)**
6. **5:25 pm – COMMUNICATIONS**
  - a. **RCW 41.06.250: Political Activities** – General Counsel Houser – (*Information*)
  - b. **CEO Report** – CEO Jensen – (*Information*)
    - b1. **SpaceLabs Partnership Agreement** – (*Information*)
  - c. **Strategic Plan Dashboard [February 2023]** – (*Information*)
7. **5:55 pm – COMMITTEE REPORTS**
  - a. **5:55 pm - Finance Committee** – CFO Ritter – (*Information*)
  - b. **6:05 pm - Facilities Committee** – COO Denton – (*Information*)
  - c. **6:10 pm - Medical Committee** – CEO Jensen – (*Information*)
8. **6:15 pm – GOOD OF THE ORDER/COMMISSIONERS’ COMMENTS**
9. **6:25 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):

  - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
10. **6:40 pm – ADJOURNMENT**