

Thursday, February, 22 2024 – 5:00pm

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Virtual Accommodations: Call 425-831-3591

- 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)**
 - a. Facilities Committee / Environment of Care Minutes
 - b. Medical Committee Minutes
- 5. 5:12 pm – REPORTS**
 - a. **5:12 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **5:20 pm – Strategic Plan Dashboard** [January 2024] – *(Information)*
 - c. **5:25 pm – Finance Committee** – CFO Ritter – *(Information)*
 - d. **5:35 pm – Approval of Warrants** [December 2023] Commissioner Speikers – **(Vote)**
- 6. 5:40 pm – COMMISSIONER BUSINESS**
 - a. **5:40 pm – Election of committee members** – President Hauglie
 - b. **5:50 pm – Commissioner Monthly Stipend process** – CFO Ritter
 - c. **5:55 pm – Approval of the 2023 Strategic Goals– (Vote)**
 - d. **6:00 pm – Bylaw Review** - Update
- 7. 6:10 pm – OLD BUSINESS**
 - a. **6:10 pm – Resolution 701-0124 – Setting CEO Compensation – (Vote)**
- 8. 6:15 pm – COMMISSIONER COMMENT**
- 9. 6:20 pm – ADJOURNMENT**