

COMMISSIONERS PRESENT:

Emma Herron, President
Dariel Norris, Vice President
Kevin Hauglie, Secretary
David Speikers
Jen Carter

ALSO PRESENT:

Renée Jensen, CEO
Karyn Denton, COO/CNO
Patrick Ritter, CFO
Dr. Rachel Thompson, CMO
Charles (Skip) Houser, General Counsel
Jamie Palermo, Recording Clerk, Senior EA

CALL TO ORDER: President Herron called the Special Meeting of the Budget Hearing to order at 4:34pm, followed by roll call. This meeting was held via Zoom, pursuant to Proclamation 20-28 by Washington State Governor Inslee. The information to attend this meeting was posted prior to the meeting.

PRESENTATION OF THE BUDGET – *Patrick Ritter, CFO* Presented the 2022 proposed Budget. Highlighted discussions during this presentation were:

- Improved Employee investments and health benefits for 2022
- Investment in Epic
- Bonus Payments – sign-on Bonuses and Retention Bonuses

PUBLIC COMMENT – None

ADJOURNMENT – 5:51PM

APPROVAL:



Kevin Hauglie, Board Secretary



Jamie Palermo, Recording Clerk