

Special Board Meeting

Thursday, February 24, 2022 | 12:30 PM – 1:30 PM

Conference line: 206-616-2663, **Access code:** 340051#

Agenda

Call to Order: Open Public Session

12:30 PM Approval of 1/27/2022 Board Meeting Minutes (*Action Item*) Brad Brown

Quality/Safety

12:35 PM Credentials Tom Staiger, MD
 ○ Approval of Credentials table – February 2022 (*Action Item*)

Board Discussion

12:40 PM Oncology Restructure (*Action Item*) Lisa Brandenburg

Adjournment

1:30 PM Adjournment: Open Public Session Brad Brown