

Public Hospital District #2 Special Meeting Agenda

DECEMBER 6, 2021
6:00 to 8:00 p.m.

Due to the Governor's Proclamation 20-28 et seq. that temporarily waives and suspends sections of the Open Public Meetings Act, the December 6, 2021, Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting <https://us02web.zoom.us/j/84448152051>
Meeting ID: 844 4815 2051 or the call-in number is 1-346-248-7799, Meeting ID: 844 4815 2051

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| 1. | Call to Order | Bob Knowles | 6:00pm |
| 2. | Board Governance | Commissioners &
Superintendent | 6:01pm |
| | a) Policies and Procedures | Commissioners &
Superintendent | 6:01-
7:05pm |
| | b) Board Performance | Commissioners &
Superintendent | 7:05-
7:35pm |
| | c) Board Succession Planning | Commissioners &
Superintendent | 7:35-
7:40pm |
| 3. | Executive Session | Commissioners &
Superintendent | 7:40-
7:58pm |
| | a) To review and consider proposed property acquisition | | |
| 4. | Public Session | Bob Knowles | 7:59pm |
| 5. | Adjourn | Bob Knowles | 8:00pm |