
Special Session Agenda
Wednesday, July 11, 2018

Call to Order:

8:30 pm

Work Session:

The purpose of this special session is to have a discussion about Governance with facilitator, Karma Bass, Jefferson County Public Hospital District no. 2 Board of Commissioners, and CEO, Mike Glenn. Items to be discussed include meeting objectives, agenda, group guidelines, discuss board self- assessment results and key issues, discuss building a healthy board culture, review progress on 2017-18 board action plan, discuss next steps and confirm board agreements, and closing comments. Action may be taken.

Conclude:

1:30 pm

Times on agenda are estimates only.