



**Board of Directors  
Special Meeting  
Thursday, September 29, 2022  
Agenda  
5:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/81297922604?pwd=Rm81aVkyaFR2aFJzRDV5TkxkY3c0Zz09>

Meeting ID: 812 9792 2604

Passcode: 263844

One tap mobile

+13092053325,,81297922604#,,,,\*263844# US

+13126266799,,81297922604#,,,,\*263844# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

Meeting ID: 812 9792 2604

Passcode: 263844

Find your local number: <https://us02web.zoom.us/j/81297922604?pwd=Rm81aVkyaFR2aFJzRDV5TkxkY3c0Zz09>



**Board of Directors**  
**Thursday, September 29, 2022**  
**Agenda**  
**5:00 pm**

- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Communications
- IV. Committee Reports
  - a. HR Subcommittee
- V. New Business
  - a. Director of Health Employment Agreement\*
- VI. Old Business
- VII. Other
- VIII. Next Meeting: November 9, 2022 @ 5:00 PM
- IX. Adjournment

\* Vote Required