

## KITSAP PUBLIC HEALTH BOARD SPECIAL MEETING AGENDA

March 31, 2021  
1:00 p.m. to 2:00 p.m.

**\*\* Please note that this is a virtual / online meeting due to the COVID-19 pandemic. Electronic connection and viewing information for the meeting is provided at the end of the Agenda. \*\***

1:00 p.m.     1.     Call to Order  
*Commissioner Charlotte Garrido, Chair*

### INFORMATION AND DISCUSSION ITEMS

1:01 p.m.     2.     Administrator Report  
*Keith Grellner, Administrator*

1:10 p.m.     3.     Executive Session Pursuant to RCW 42.30.110 (1)(g): Discussion  
to Review the Performance of a Public Employee  
*Keith Grellner, Administrator*  
*Karen Holt, Human Resources Manager*

1:40 p.m.     4.     Executive Session Pursuant to RCW 42.30.110 (1)(i): Discussion Related  
To Potential Litigation  
*Keith Grellner, Administrator*  
*Karen Holt, Human Resources Manager*  
*Michelle Fossum, Sayre Sayre Fossum*

2:00 p.m.     5.     Adjourn

*All times are approximate. Board meeting materials are available online at*  
[www.kitsappublichealth.org/about/board-meetings.php](http://www.kitsappublichealth.org/about/board-meetings.php)

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## Instructions for virtual attendance at Kitsap Public Health Board meetings\*\*

### Health Board Meetings Via Zoom

The Kitsap Public Health Board will be held via Zoom webinar (please note: there is no physical location for this meeting. Board members and staff will all participate remotely). The Health Board and presenters are **panelists**, members of the public are **attendees**.

Webinar **attendees** do not interact with one another; they join in listen-only mode, and the host will unmute one or more attendees as needed.

**There are no action items on the agenda, no public comment will be taken, and the public is excluded from the executive session pursuant to RCW 42.30.110 (1).** The next regular meeting of the Health Board is April 6, 10:30 a.m. to 11:45 a.m.

### How to Join the Zoom Meeting

To join the meeting online, please click the link:

<https://us02web.zoom.us/j/86186052497?pwd=TXcrQU1PRWVVVHgyWERXRFluTWloQT09>

**Password:** 109118

**Or join by telephone:**

Dial: +1 (253) 215-8782

**Webinar ID:** 861 8605 2497

\*Zoom meeting is limited to the first 500 participants. A recording of the meeting will be made available on our website within 48 hours of the meeting.