

WASHINGTON STATE 
BOARD OF HEALTH

**POLICIES, PROCEDURES, AND BYLAWS
COMMITTEE**

**Notice of Public Meeting
Wednesday, September 7, 2022
2:00 – 3:00 p.m.**

Please Note

This is a virtual meeting via Zoom. Meeting access and instructions are provided below.

Agenda

- 2:00 p.m. Opening and Introductions
- 2:05 p.m. Selection of Committee Chair
- 2:10 p.m. Committee Scope and Objectives
- 2:15 p.m. Board Complaint Policy Discussion
- 2:55 p.m. Next Steps
- 3:00 p.m. Adjourn

Zoom Meeting Information:

To access the meeting online, please click:

- <https://us02web.zoom.us/j/84427050247?pwd=REE2VkFKUEdhajA3bG5RVVZuS09zdz09>
- Meeting ID: 844 2705 0247, Passcode: 950236

You can also dial-in using your phone:

- One-tap mobile: +1 (253) 215-8782
- Webinar ID: 844 2705 0247#
- Passcode: 950236#

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Important Information to Know:

- This meeting is open to the public. The public can observe the meeting online.
- The subcommittee will not take formal action or receive public comment. If you have comments or materials you would like to share with the full Board, please send your copies to wsboh@sboh.wa.gov.
- This is a special meeting of the Board's Policies, Procedures, and Bylaws ad hoc subcommittee. It is intended to guide staff preparation related to issues for upcoming Board meetings.
- Times are estimates only. We reserve the right to alter the order of the agenda.
- Emergency contact number during the meeting is (360) 463-9069.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov

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