

AMEND BOARD REPORT 20-0722-AR18

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING J.P.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and parents of J.P. (K.H. and R.P.), individually and as next friends of J.P. have reached a proposed settlement disposing of all J.P.'s wrongful death claims for

compensatory and other services, attorney's fees and costs associated with the underlying special