
Business Session Draft Agenda
Wednesday, March 15, 2017

<u>Call to Order:</u>	3:30
<u>Approve Agenda:</u>	3:35
<u>Patient Story:</u> Jackie Mossakowski	3:40
<u>Minutes:</u> Action Requested	3:45
• March 1 Regular Session (pg. 2-6)	
<u>Required Approvals:</u> Action Requested	3:50
• Medical Staff Credentials/Appointments/Reappointments (pg. 7)	
• February Warrants and Adjustments (pg. 8-12)	
• Resolution 2017-11 Cancel Warrants (pg. 13)	
• Resolution 2017-12 Surplus Equipment (pg. 14)	
• Resolution 2017-13 Dietary Cash Drawer Increase (pg. 15)	
<u>Public Comment:</u>	4:00
<i>(Alternative methods of providing public comment on any item on the agenda or any other hospital issue is through a letter addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368 or email to Commissioners at commissioners@jgh.org)</i>	
<u>Resolution 2017-09: A Resolution Regarding Medicare, Medicaid, and Federal Health Insurance Policy:</u> Action Requested	4:10
<u>Resolution 2017-10: CHIP Resolution:</u> Action Requested (pg. 16-18)	4:20
<u>Quality & Pt Safety Report:</u> Brandie Manuel	4:30
<u>Financial Report:</u> Hilary Whittington	4:50
• February	
<u>Administrator's Report:</u> Mike Glenn	5:10
<u>Chief Medical Officer Report:</u> Joe Mattern, MD	5:30
<u>Board Report:</u>	5:50
<u>Conclude:</u>	6:00

This Regular Session will be officially audio recorded.
Times shown in agenda are estimates only.

commemorating the policy and operational recommendations contained herein with sufficient detail to make clear the policy and intent of the Parties to this Resolution.

APPROVED, ADOPTED AND PASSED, THIS ____ DAY OF MARCH, 2017 by Jefferson County Public Hospital District No. 2
APPROVED, ADOPTED AND PASSED, THIS ____ DAY OF MARCH, 2017 by Jefferson County Board of Health

The Board of Health, Jefferson County

By: _____
Catharine Robinson, Chair

By: _____
John Austin

By: _____
Jill Buhler

By: _____
Kate Dean

By: _____
Kathleen Kler

By: _____
David Sullivan

By: _____
Sheila Westerman

Jefferson County Public Hospital District No. 2

By: _____
Jill Buhler, Chair

By: _____
Marie Dressler

By: _____
Anthony De Leo

By: _____
Matt Ready

By: _____
Kees Kolff