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Business Session Draft Agenda  
Wednesday, March 15, 2017

<b><u>Call to Order:</u></b>	3:30
<b><u>Approve Agenda:</u></b>	3:35
<b><u>Patient Story:</u></b> Jackie Mossakowski	3:40
<b><u>Minutes:</u></b> Action Requested	3:45
• March 1 Regular Session (pg. 2-6)	
<b><u>Required Approvals:</u></b> 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)	
<b><u>Public Comment:</u></b>	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 <a href="mailto:commissioners@jgh.org">commissioners@jgh.org</a>)</i>	
<b><u>Resolution 2017-09: A Resolution Regarding Medicare, Medicaid, and Federal Health Insurance Policy:</u></b> Action Requested	4:10
<b><u>Resolution 2017-10: CHIP Resolution:</u></b> Action Requested (pg. 16-18)	4:20
<b><u>Quality &amp; Pt Safety Report:</u></b> Brandie Manuel	4:30
<b><u>Financial Report:</u></b> Hilary Whittington	4:50
• February	
<b><u>Administrator's Report:</u></b> Mike Glenn	5:10
<b><u>Chief Medical Officer Report:</u></b> Joe Mattern, MD	5:30
<b><u>Board Report:</u></b>	5:50
<b><u>Conclude:</u></b>	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