Jefferson Healthcare

Jefferson County Public Hospital District No.2
Board of Commissioners Meeting
Jefferson Healthcare Conference Room
2500 W. Sims Way, Suite 302 3rd Floor

Educational Session Agenda
Wednesday, August 3, 2016

Call to Order: 3:30

Approve Agenda: 3:31

Minutes: Action Requested 3:35
- July 20 Regular Session (pages 2-3)

Required Approvals: Action Requested 3:40
- Medical Staff Credentials/Appointments/Reappointments (page 4)

Educational Presentation: 3:45
- Emergency & Specialty Services Building
  - Mike Glenn, CEO
  - Aaron Vallat, Construction & Planning Manager
  - Hilary Whittington, CFO
  - Dick Bratton, Project Manager
  - Jay Blackburn, Project Architect

Conclude: 4:30

This Regular Session will be officially audio recorded.

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, July 20, 2016
Jefferson Healthcare Conf Room
2500 W. Sims Way suite 302

Call to Order:
The meeting was called to order 3:28 pm by Commissioner Buhler. Present were Commissioners Buhler, De Leo, Dressler, and Ready. Commissioner Kolff was excused. Also present were Mike Glenn, CEO, Jackie Mossakowski, CNO, Lisa Holt, CAO, Steven Feland, CHRO, Kate Burke, Marketing Director, Joe Mattern, CMO, Molly Hong, Chief of Medical Staff, and Suzy White, Administrative Assistant. This meeting is being officially audio recorded by Jefferson Healthcare.

Patient Story:
Jackie Mossakowski shared a video on Empathy, the human connection to patient care.

Agenda:
Commissioner De Leo made a motion to approve the July 20 regular session agenda as presented. Commissioner Dressler seconded the motion.
Action: Motion passed unanimously.

Minutes:
- June 29 Special Session Minutes
- July 6 Regular Session Minutes

Commissioner De Leo made a motion to approve the June 29 special session minutes as presented and July 6 Regular Session Minutes as presented. Commissioner Dressler seconded the motion.
Commissioner Ready made a motion to amend the July 29 special session minutes. Motion died for lack of second.

Commissioner De Leo's main motion to approve June 29 special session minutes as presented and July 6 Regular Session Minutes as presented, seconded by Commissioner Dressler.
Action: Motion passed 3 to 1. Commissioner Ready opposed.

Required Approvals:
- June Warrants and Adjustments
- Resolution 2016-17 cancel June warrants

Commissioner Dressler made a motion to approve June warrants and adjustments as presented, Resolution 2016-17 to cancel warrants as presented. Commissioner De Leo seconded the motion.
Action: Motion passed unanimously.

Public Comment:
Public was present, no comments were made.

DRAFT

Financial Report:
Hilary Whittington gave a presentation on June's financial performance.

Behavior Health Update:
Jackie Mossakowski gave a presentation to update the Commissioners on the Acute Care Behavioral Health program. Commissioners' questions followed.

Administrator's Report:
Mr. Glenn distributed a written report and gave a brief presentation on CMS patient satisfaction data, Hospital & Health Network's most wired survey listed Jefferson Healthcare for small and rural hospitals, update on orthopedic providers and the Emergency and Specialty Services Building presentation is scheduled for the August 3 meeting.

Chief Medical Officer Report:
Dr. Mattern reported on medical staff activities including: ACO update, WA Rural Collaborative CMO activities, Telemedicine lung cancer screening program discussions, Provider education and engagement event August 2.

Board Reports:
Commissioner De Leo commented on the amendment to the June 29 minutes.
Commissioner Buhler distributed the June 16 Board of Health minutes and reviewed topics for their next meeting.
Commissioner Dressler made a motion to excuse Commissioner Kolff. Commissioner Ready seconded the motion.
Action: Motion passed unanimously.

Conclude:
Commissioner Ready made a motion to conclude the meeting. Commissioner Dressler seconded the motion.
Action: Motion passed unanimously.

Meeting concluded at 4:56pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____

DRAFT

FROM: Barbara York – Medical Staff Services
RE: 7/26/16 Medical Executive Committee appointments/reappointments and annual policy review recommendations for Board approval 8/3/2016

C-0241
§485.627(a) Standard: Governing Body or Responsible Individual
The CAH has a governing body or an individual that assumes full legal responsibility for determining, implementing and monitoring policies governing the CAH'S total operation and for ensuring that those policies are administered so as to provide quality health care in a safe environment.

Interpretive Guidelines §485.627(a)
It is the responsibility of the governing body (or responsible individual) to appoint, with the advice of the medical staff, the individual practitioners to the medical staff. After considering medical staff recommendations, and in accordance with established CAH medical staff criteria and State and Federal laws and regulations, the governing body (or responsible individual) decides whether or not to appoint new medical staff members or to continue current members of the medical staff.

Recommended appointment to the provisional active/courtesy/allied health staff:

1. Toofaninejad, Azadeh, MD – Tele-Cardiology (remote reads only)
2. Zitrin, Jason, MD – Tele-Radiology

Reappointments:

Recommended Reappointments to courtesy staff with privileges as requested:

1. Johnson, Christopher, MD – Cardiology
2. Keogh, Bart, MD – Diagnostic Radiology