
Business Session Draft Agenda
Wednesday, June 21, 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 <ul style="list-style-type: none">• June 7 Regular Session (pg. 2-3)	3:50
<u>Required Approvals:</u> Action Requested <ul style="list-style-type: none">• Medical Staff Credentials/Appointments/Reappointments (pg. 4)• May Warrants and Adjustments (pg. 5-9)• Resolution 2017-24 Cancel Warrants (pg. 10)• Emergency CEO Succession Policy	4:00
<u>Public Comment:</u> <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>	4:10
<u>Independent Auditors Report:</u> <ul style="list-style-type: none">• Tom Dingus, Dingus, Zarecor & Associates PLLC	4:20
<u>5210 Initiative:</u> <ul style="list-style-type: none">• Karen Obermeyer, Health Educator, Jefferson County Public Health	5:00
<u>Financial Report:</u> Hilary Whittington <ul style="list-style-type: none">• May	5:15
<u>Administrator's Report:</u> Mike Glenn	5:35
<u>Chief Medical Officer Report:</u> Joe Mattern, MD	5:55
<u>Board Report :</u>	6:15
<u>Conclude:</u>	6:25

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

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2017-24

A RESOLUTION CANCELING SAID WARRANTS IN
THE AMOUNT OF \$1821.32

WHEREAS warrants of any municipal corporation not presented within one year of their issue, or, that have been voided or replaced, shall be canceled by the passage of a resolution of the governing body.

NOW, THEREFORE BE IT RESOLVED THAT:

In order to comply with RCW 36.22.100, warrants indicated below in the total amount of \$1821.32 be canceled.

Date of Issue	Warrant #	Amount
05/12/2016	226503	19.82
05/12/2016	226539	329.72
05/16/2016	226563	1070.40
05/26/2016	226965	401.38
Total		1821.32

APPROVED THIS 21st day of June, 2017.

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

APPROVED BY THE COMMISSION:

Commission Chair – Jill Buhler: _____

Commission Secretary – Marie Dressler: _____

Attest:

Commissioner – Anthony De Leo: _____

Commissioner – Kees Kolff: _____

Commissioner – Matt Ready: _____