

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, January 17, 2018
Victor J. Dirksen Conference Room

Call to Order:

The meeting was called to order at 2:00pm by Board Chair, Commissioner Buhler. Additional Commissioners present were Dressler, Kolff, Ready and McComas. Also present were Mike Glenn, Chief Executive Officer, Brandie Manuel, Chief Patient Care Officer, Jon French, Chief Legal Officer, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Due to special session meeting agenda is unable to be changed so no approval needed.

Commissioner Buhler announced the hospital auxiliary's donation to the hospital and thanked them for their work.

Commissioner Buhler announced the Well Hearts Luncheon.

Commissioner Buhler welcomed Commissioner McComas.

Discussion ensued.

Required Approvals:

- Medical Staff Credentials/Appointments/Reappointments
- Medical Staff Policy

Commissioner Kolff made a motion to approve Medical Staff Credentials/Appointments/Reappointments, and Medical Staff Policy as presented. Commissioner McComas seconded the motion.

Action: Motion passed unanimously.

Work Session:

- Elect Officers

Commissioner Dressler nominated Commissioner Buhler as Chair. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Commissioner Kolff nominated Commissioner Dressler for Secretary. Commissioner McComas seconded.

Action: Motion passed unanimously.

- Introduce Committee Assignments

Commissioner Buhler explained the administrative committees, Executive Quality Council, Finance, and Patient Advocates and asked the Commissioners to choose their top options.

Discussion ensued.

Commissioners discussed who would take Commissioner De Leo's place for Executive Quality Council Discussion 2.0.

Commissioner Buhler appointed Commissioner Ready to the EQC Discussion 2.0.

- Discuss Medical Staff Credentialing

Commissioner Dressler introduced the discussion regarding Medical Staff Credentialing

Jon French, Chief Legal Officer, explained the risks of individual liability for board members regarding medical staff credentialing.

Discussion ensued.

- Discuss Meeting Evaluation Discussion Period

Discussion ensued.

Commissioner Buhler suggested a 5 minute verbal meeting evaluation at the end of the meeting.

Discussion ensued.

- Review and Discuss 2018 Board Calendar

Commissioners discussed.

Commissioner Kolff suggested adding Quality reports to the monthly report outs.

- Finalize Advocacy Agenda

Mike Glenn, CEO explained the 2018 advocacy agenda and suggested adding the budget and workforce planning budget proviso.

Discussion ensued.

Commissioner Dressler made a motion to approve the advocacy agenda with revisions. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Evaluation:

Commissioners evaluated the agenda items.

Conclude:

Commissioner Dressler made a motion to conclude the meeting. Commissioner Ready seconded the motion.

Action: Motion passed unanimously.

Meeting concluded at 3:56pm.

Approved by the Commission:

Commissioner Chair: Jill Buhler _____

Commission Secretary: Marie Dressler _____