

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Friday, January 26, 2018
Washington State Legislature, Olympia, WA

Location 1: Pritchard Building, Cafeteria

Call to Order:

The meeting was called to order at 11:50am by Board Chair, Buhler. Present were Commissioners Dressler, McComas, Kolff, and Ready, together with CEO Mike Glenn and CAO/CFO Hilary Whittington.

Opening remarks were made by CEO Glenn, issues included: Children's healthcare funding, partnerships and affiliations, Medicaid funding of Hospital Based Clinics, provider contracts and Ricky's Law.

At 12.04 pm, Lisa Thatcher, WSHA Healthcare Lobbyist arrived. Introductions were made. Ms. Thatcher proceeded to discuss legislative issues relevant to Jefferson Healthcare and Jefferson County residents.

At 12.40 pm Lisa Thatcher left the meeting, and discussion continued among the initial participants.

At 1.00pm Motion by Commissioner Ready to adjourn the meeting, second Commissioner McComas,

Action: Motion passed unanimously.

Location 2: Room 314, John L O' Brien Building

At 1.30pm, in Room 314 John O'Brien Building, (Representative Tharinger's office) the meeting was reconvened by Commissioner Buhler. In addition to the Jefferson Healthcare commissioners, CEO and CFO, Representative Steve Tharinger and Senator Kevin Van DeWege were present. Following introductions, discussion of various legislative issues and concerns commenced.

At 1.35 pm Representative Mike Chapman arrived and discussions continued. Written information was given to each legislator.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 1:48pm.

Respectively Submitted,

Marie Dressler, Board Secretary

Approved by the Commission:

Chair of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____