

Jefferson County Public Hospital District No.2
Board of Commissioners
Special Session Minutes
March 30, 2016
Jefferson Healthcare Conf Room
2500 W. Sims Way suite 302

Call to Order

The meeting was called to order at 11:10 am by Chief Governing Officer Buhler. Present were Commissioners Buhler, De Leo, Dressler, Kolff and Ready. Also present were Bertha Cooper, Facilitator, and Suzy White, Administrative Assistant. The meeting was officially audio recorded by Jefferson Healthcare.

Commissioner Buhler announced the purpose of this special meeting is to review and possibly revise Jefferson Healthcare Governance policies and bylaws.

Ms. Cooper reviewed the agenda for today's meeting.

Commissioners discussed the third draft of The Board Book prepared by Commissioner De Leo. Ms. Cooper will make final edits to The Board Book.

Board Goals

Commissioners discussed the high level goals and where they would be placed in The Board Book. Commissioner Kolff made a motion to incorporate the vision wording in The Board Book as it appears in page 2 of the current strategic plan. Motion died for lack of second.

With one objection, Commissioner Ready, consensus was reached to include the vision, mission, and goal language from the current strategic plan into The Board Book.

Audio Recording

Commissioner De Leo will add current language to The Board Book on audio recordings.

CEO Performance

Commissioners discussed the CEO Performance Evaluation section of The Board Book and discussed looking at various options to evaluate CEO performance.

At 12:12 pm Commissioner Buhler announced a 10 minute recess. At 12:25 pm Commissioner Buhler reconvened the meeting.

With no objections consensus was reached on the edits discussed in the CEO Performance Evaluation section of The Board Book.

Community Collaboration

With no objections consensus was reached on the proposed addition to add a new section on Community Collaboration to The Board Book. Ms. Cooper will create a draft statement.

Board CEO Interaction

Commissioners discussed appropriate communication with CEO and Board members.

Commissioners agreed to meet on Tuesday, April 5 for a special work session and to cancel Wednesday, April 6 regular meeting.

Adjourn:

Commissioner Buhler concluded the meeting at 2:06.

Meeting concluded at 2:06 p m.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____