

**Jefferson County Public Hospital District No.2  
Board of Commissioners, Special Session Minutes  
Joint Board Meeting  
Wednesday, June 28, 2017  
Campbell's Resort Ballroom III  
104 W. Woodin Ave, Chelan, WA 98816**

**Call to Order:**

The meeting was called to order at 11:32 by Jefferson Healthcare Chair Commissioner Buhler. Present were Jefferson County Public Hospital District Commissioners Buhler (Chair) , Dressler (Secretary), Kolff, De Leo and Ready. Also present were Mike Glenn, CEO, Hilary Whittington, CAO/CFO. Present were Olympic Medical Center Commissioners Nutter, Miles, Cammack, and CEO Lewis, CMO Kennedy, and CNO/COO Wall. Not present, Forks Community Hospital.

**Special Session:**

The purpose of this special session is a joint board meeting with Olympic Medical Center, Jefferson Healthcare, and Forks Community Hospital.

**Joint Board Meeting:**

Brief opening remarks were made by both Commissioner Buhler and OMC acting chair, Nutter. Introductions were made by each person present, followed by Organizational Updates from the CEOs of both organizations.

**Jefferson Healthcare:** Dermatology Clinic now in operation, Port Ludlow Clinic opening August 14<sup>th</sup>. Sleep Center doubled in size and relocated to the Emergency and Specialty Services Building; Oncology Accreditation survey scheduled for July 12; continuing evaluation on working closely with Behavioral Health; possibility of Rural Health Clinic dental care provision, with concerns re: ongoing funding and sustainability for same.

**Olympic Medical Center:** Completed 4<sup>th</sup> DNV survey and applied for ISO 9001 certification; completed the Medical Office Building in April; opened a Walk-in Clinic staffed by one physician and two Advanced Registered Nurse Practitioners; focus on surgical services; redesign Primary care; upgrading central supply; recruiting outside the county.

Olympic Community of Health focus on delivery systems, looking at transformational projects; funding after 2021. PAC support encouraged, advocacy essential, Universal Access to care (Medicaid value based payment by 2019); workforce development locally, Peninsula College. Suggestion to hold joint board meeting at Peninsula College.

Fall SHMC Symposium to be held on Olympic Peninsula. Jefferson Healthcare to host?

**Conclude:**

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

**Action:** Motion passed unanimously.

Meeting concluded at 12:47pm.

Approved by the Commission:

President of Commission: Jill Buhler \_\_\_\_\_

Secretary of Commission: Marie Dressler \_\_\_\_\_