

**Jefferson County Public Hospital District No.2**  
**Board of Commissioners, Educational Session Minutes**  
**Wednesday, October 5, 2016**  
**Jefferson Healthcare Conf Room**  
**2500 W. Sims Way suite 302**

**Call to Order:**

The meeting was called to order at 3:30pm by Commissioner Buhler. Present were Commissioners Buhler, De Leo, Dressler, Kolff and Ready. Also present were Mike Glenn, CEO, Lisa Holt, CAO, Brandie Manuel, Executive Director Quality, Kate Burke, Marketing Director, Hilary Whittington, CFO, Molly Hong, Chief of Medical Staff, and Alyssa Rodrigues, Administrative Assistant. This meeting is being officially audio recorded by Jefferson Healthcare.

**Patient Story:**

Jackie Mossakowski read aloud a thank you letter from a patient regarding the great care they received in the Emergency Department.

**Approve Agenda:**

Commissioner Dressler made a motion to approve the October 5 educational session agenda as presented. Commissioner Kolff seconded the motion.

**Action:** Motion passed unanimously.

**Minutes:**

- September 7 Educational Session Minutes

Commissioner Dressler made a motion to approve the September 7 Regular Session Minutes. Commissioner De Leo seconded the motion.

Commissioner De Leo made an amendment to change the verbiage under public comment to read Mary Bogdan representing the Jefferson County Aquatic Water Coalition instead of Representative Mary Bogdan.

Commissioner Dressler seconded the amendment.

**Action:** Amendment passed unanimously

**Required Approvals:**

- Medical Staff Credentials/Appointments/Reappointments

Commissioner Kolff made a motion to approve medical staff credentials/ appointments/ reappointments as presented. Commissioner Dressler seconded the motion.

**Action:** Motion passed unanimously.

**Resolution 2016-21:**

- Resolution 2016-21 Acceptance of Bid for ESSB Shell Space Project

Mike Glenn gave a presentation on ESSB Second Floor Shell Space Build Out Project, bid results, and recommends to accept lowest qualified bid of \$1,294,648.00 and a bid alternate 1 of \$4383.98 from Hoch Construction.

Commissioner Ready made a motion to approve the bid. Commissioner Dressler seconded the motion.

**Action:** Motion passed unanimously

Commissioner Buhler made an announcement that Flu shots will be given before the start of the November 2 Commissioners Meeting.

**Conclude:**

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

**Action:** Motion passed unanimously.

Meeting concluded at 3:46pm.

Approved by the Commission:

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

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

# ESSB Second Floor Shell Space Build Out Project

October 5, 2016

## Bid Results

Company	Base Bid
Hoch Construction	\$1,294,648
JMG	\$1,477,000
Olympic Peninsula Construction	\$1,496,000
Big Rock Construction	\$1,335,000

# Estimated Cost of Construction

\$1,100,000

# Recommendation

Accept the lowest qualified bid submitted by Hoch  
Construction for \$1,294,648

## Questions & Comments