

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, January 4, 2017
Victor J. Dirksen Conference Room

Call to Order:

The meeting was called to order at 3:30 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 of Quality and Patient Safety, Jackie Mossakowski, CNO, Kate Burke, Marketing and Foundation Director, and Alyssa Rodrigues, Administrative Assistant. This meeting was being officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Buhler announced there will be an additional item to the agenda: Resolution 2017-02 Relating to Superintendent Employment Agreement. Commissioner Dressler made a motion to approve the January 4 regular session agenda with additional agenda item added. Commissioner Ready seconded the motion.

Action: Motion passed unanimously.

Patient Story:

Jackie Mossakowski read aloud a patient story regarding end of life and advanced directives.

Minutes:

- December 21 Regular Session Minutes

Commissioner De Leo requested several changes to the minutes as presented. Written copies were dispersed to commissioners for review.

Commissioner Kolff made a motion to approve the minutes as amended per Commissioner De Leo's changes, and suggested deleting the word "gave" to make grammatical sense.

Commissioner Dressler seconded the amended motion and made another amendment to change "Christmas" party to Employee Appreciation Holiday Lunch. Commissioner Kolff seconded the amendment to the motion.

Action: Amendment to the motion made by Commissioner Dressler passed unanimously.

Action: Original motion made by Commissioner Kolff also passed unanimously.

Required Approvals:

- Resolution 2017-01 Surplus Equipment

Commissioner De Leo made a motion to approve Resolution 2017-01 Surplus Equipment as presented. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Educational Presentation:

- Rick Thompson, Superintendent of Chimacum School District discussed the 2017 replacement levy for the Chimacum School District.
- Public Participation was offered.
No public participated.

Resolution 2017-02 Relating to Superintendent Employee Agreement:

- Resolution 2017-02 Relating to Superintendent Employment Agreement.

Commissioner Buhler suggested to change the date from January 4, 2017 to December 21, 2016 in the #2 paragraph since this was the day it was voted on.

Commissioner Dressler made a motion to approve Resolution 2017-02 Relating to Superintendent Employment Agreement with the amended changes. Commissioner De Leo seconded the motion.

Action: Motion passed 3 to 1 with 1 abstention

Commissioners Buhler, Dressler, and De Leo approved, Commissioner Ready opposed, and Commissioner Kolff abstained.

Business of the Board:

- Election of Officers:

Commissioner De Leo made a motion to re-elect Commissioner Buhler as Chair and Commissioner Dressler as Secretary. Commissioner Dressler seconded this motion.

Commissioner Kolff nominated Commissioner Ready as Chair. Motion died for lack of second.

Discussion ensued.

Action: Motion passed 4 to 1. Commissioner Buhler, Dressler, Ready, and De Leo approved. Commissioner Kolff opposed.

- Board Development Opportunities:

Commissioner Kolff suggested finding appropriate WSHA conferences to participate in.

Commissioner Buhler announced she will have her first meeting this Friday for the Governing Board Committee for WSHA and will bring resources to the January 18 meeting for Commissioners to review.

Commissioner De Leo suggested several reliable sources for webinars, seminars, and programs offered by MRSC, AWPHD, and QHR.

Commissioner Buhler read aloud questions from the Critical Questions book by WSHA, which will be used for further discussion at Educational Sessions throughout 2017.

Discussed ensued.

- Board Meeting Evaluation

Commissioners discussed the board meeting evaluation form and suggested changes.

Commissioners' board meeting evaluation forms were submitted to Alyssa Rodrigues, Administrative Assistant.

CEO Glenn gave an update on a recent Epic downtime.

OPMA Primer:

- OPMA Resource Book self-guided review

Commissioners looked over an OPMA Resource book containing information from MRSC regarding open public meetings.

Commissioners discussed the compliance mandate for open government training and the best option for them to take the course/test to receive certification.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 4:28pm

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____