
Educational Session Draft Agenda
Wednesday, February 1, 2017

<u>Call to Order:</u>	3:30
<u>Approve Agenda:</u>	3:35
<u>Patient Story:</u> Jackie Mossakowski	3:40
<u>Minutes:</u> Action Requested	3:45
• January 18 Regular Session (pg. 2-4)	
• January 24 Special Session (pg. 5-6)	
<u>Required Approvals:</u> Action Requested	3:50
• Medical Staff credentials/appointments/reappointments (pg. 7)	
• Resolution 2017-04 Surplus Equipment (pg. 8)	
<u>Educational Presentation:</u>	4:00
• Hospital Healing the Community: Population Health Initiatives at Jefferson Healthcare	
• Dunia Faulx, Population Health Coordinator	
<u>Behavioral Health Partnering Opportunity:</u>	4:20
• Mike Glenn, CEO	
• Dr. Sue Ehrlich	
• Dr. Joe Mattern, CMO	
<u>Real Estate Purchase Opportunity, 1010 Sheridan:</u>	4:50
• Mike Glenn, CEO	
• Hilary Whittington, CFO	
<u>Business of the Board:</u>	5:20
• Review Board Book	
• Evaluate Board Compliance	
• Committee Assignments	
<u>Conclude:</u>	5:45

This Regular Session will be officially audio recorded.
Times shown in agenda are estimates only.

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, January 18, 2017
Victor J. Dirksen Conference Room

Call to Order:

The meeting was called to order at 3:28pm by Commissioner Buhler. Present were Commissioners Buhler, De Leo, Dressler, Kolff, and Ready. Also present were Mike Glenn, CEO, Brandie Manuel, Executive Director Quality, Hilary Whittington, CFO, Jackie Mossakowski, CNO, Steven Feland, CHRO, Dr. Kent Smith, Chief of Staff and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Dressler made a motion to approve the January 18 regular session agenda. Commissioner De Leo seconded the motion and made an amendment to add discussion and voting on advocacy agenda for Olympia. Commissioner Dressler seconded the amended motion.

Action: Motion passed unanimously.

Patient Story:

Jackie Mossakowski reported about the high census at Jefferson Healthcare and expressed her deep appreciation for all employees at Jefferson Healthcare during these times.

Minutes:

- January 4 Regular Session minutes

Commissioner Dressler made a motion to approve the January 4 regular session minutes with a recommended correction to strike the word “some” on page 4. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Required Approvals:

- Medical Staff Credentials/Appointments/Reappointments
- November Warrants and Adjustments

Commissioner De Leo made a motion to approve Medical Staff Credentials/ Appointments/ Reappointments as presented. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Public Comment:

Public comment was made.

Financial Report:

Hilary Whittington, CFO presented the December financial report.

Administrator's Report:

Mike Glenn presented the administrators report regarding the strategic plan update and advocacy agenda.

Discussion ensued.

Commissioner De Leo made a motion to approve the advocacy agenda. Commissioner Dressler seconded the motion.

Discussion ensued.

Action: Motion passed unanimously

Commissioner Ready made a motion to draft an advocacy letter advising President-Elect Trump on healthcare reform. Commissioner Kolff seconded the motion.

Discussion ensued.

Action: Motion failed 2 to 3. Commissioners Kolff and Ready in favor, Commissioners Dressler, De Leo, and Buhler opposed.

Resolution 2017-03: Action Requested

Commissioner De Leo made a motion to approve Resolution 2017-03: Chimacum School District No. 49 Replacement Levy. Commissioner Dressler seconded the motion.

No public comment.

Action: Motion passed unanimously.

Resolution 2017-05: Action Requested

Mary Feeney, Director of Emergency Services and Bill Hunt, Emergency Management Coordinator, presented a power point in regards to the Jefferson County Hazard Mitigation Report.

Discussion ensued.

Action: Motion passed unanimously.

Board Reports:

Commissioner Buhler discussed the documents she passed out regarding agenda topics to come, administrative committees, annual board evaluation criteria, compiled results from board meeting evaluations, and Board of Health minutes.

Commissioner Kolff explained PSARA flyer that he passed out to commissioners and public.

Commissioner Kolff made a suggestion to add power points the same day as the audio recording to the Jefferson Healthcare website.

Commissioner De Leo announced he participated in online training for Open Public Meeting and Public Records Training for Hospital District Commissioners from WSHA, and also Open Public Meeting and Public Records Boot Camp.

Commissioner Buhler announced a break at 5:30pm
Commissioner Buhler reconvened the meeting at 5:40pm.

Executive Session:

Commissioner Buhler announced they will go into executive session at 5:40pm to discuss possible lease or purchase of real estate RCW 42.30.110(1)B, Commissioners will come out of executive session at 6:10pm. No action will be taken.

Commissioners came out of executive session at 6:10pm.

Commissioner Buhler announced they will go back into executive session at 6:10pm and will come out at 6:20pm.

No members of the public were waiting to return to the commissioners meeting at 6:10pm, executive session resumed.

Commissioners came out of executive session at 6:22pm. No action taken.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 6:22pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Legislative Visit
Tuesday, January 24, 2017
415 Sid Snyder Ave SW, Olympia, WA 98504
Room 212, John A. Cherberg Building
Room 132B Legislative Building

Commissioners Buhler, DeLeo, Dressler and Kolff, accompanied by CEO Mike Glenn met Dunia Faulx, Population Health Coordinator and Jenn Wharton, Executive Director Medical Group and were joined by Chris Bandoli, WSHA Senior Vice President of Advocacy and Government Affairs, and Len McComb, WSHA contract lobbyist, to plan and prepare for meetings with District 24 Legislators, in the Pritchard Building Cafeteria, 415 Sid Snyder Ave SW, Olympia, WA 98504.

11.45am, in Room 212, John A. Cherberg Building, Commissioners Buhler, DeLeo, Dressler and Kolff accompanied by Mike Glenn, Dunia Faulx and Jenn Wharton met with Senator Kevin Van De Wege and Representative Steve Tharinger. Mike Glenn provided a brief update of service expansions since the opening the ESS building and efforts to keep up with healthcare demands of our community in our economically distressed county. Noting that Jefferson Healthcare employs most of the medical providers in East Jefferson County and Jefferson Healthcare has now assumed the leadership position in the important discussions like the expansion of dental services, behavioral health services and transitional housing facilities. He also expressed concern about our ability to advance the improvements and expansion which our community deserves due to the instability and possible disruption of the Affordable Care Act.

Our six most important legislative issues were discussed.

1. Preserve access to healthcare and health coverage for Washingtonians.
2. Maintain hospital system financial stability and fund essential services in small rural hospitals as hospitals transition to new value based payment models.
3. Improve the mental health system.
4. Provide tools to combat opioid overuse by enhancing the prescription monitoring system.
5. Support innovative care models by expanding telemedicine.
6. Include dental services as a cost based service in Rural Health Clinics.

We asked that financial assistance be included in the upcoming state budget to support our efforts in providing both dental and behavioral health services.

Meeting recessed at 12.01pm to allow Commissioners, CEO and staff to relocate to Room 132B Legislative Building for the 12.30pm meeting with Representative Mike Chapman.

Following introductions, Mr. Glenn gave an overview of our healthcare system, and service expansions (as in the earlier meeting); the above listed legislative issues were

also discussed with Representative Chapman, together with the same request for financial support for dental and behavioral health services in the state budget.

Meeting concluded at 12.47 pm.

Respectfully submitted.
Marie Dressler, Board Secretary

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____

DRAFT

FROM: Barbara York – Medical Staff Services
RE: 1-24-2017 Medical Executive Committee appointments/reappointments and annual policy review recommendations for Board approval 2-1-2017

C-0241

§485.627(a) Standard: Governing Body or Responsible Individual

The CAH has a governing body or an individual that assumes full legal responsibility for determining, implementing and monitoring policies governing the CAH'S total operation and for ensuring that those policies are administered so as to provide quality health care in a safe environment.

Interpretive Guidelines §485.627(a)

It is the responsibility of the governing body (or responsible individual) to appoint, with the advice of the medical staff, the individual practitioners to the medical staff. After considering medical staff recommendations, and in accordance with established CAH medical staff criteria and State and Federal laws and regulations, the governing body (or responsible individual) decides whether or not to appoint new medical staff members or to continue current members of the medical staff.

Recommended appointment to the **provisional** active/courtesy/allied health staff:

- | | | |
|--|---|----------------|
| 1. Bageac, Alexandru, MD, Tele-Radiology | - | Courtesy Staff |
| 2. Benjelloun, Hind, MD, Tele-Psychiatry | - | Courtesy Staff |
| 3. Carl, Jennifer, MD, Physical Medicine and Rehab | | Active Staff |
| 4. DiRienzo, Nicole, DO, Tele-Psychiatry | - | Courtesy Staff |
| 5. Euler, Dillon, MD, Tele-Psychiatry | - | Courtesy Staff |
| 6. Ikelheimer, Douglas, MD, Tele-Psychiatry | - | Courtesy Staff |
| 7. Kawadry, Suraya, MD, Tele-Psychiatry | - | Courtesy Staff |
| 8. Pinchuck, Curt, MD, Tele-Psychiatry | - | Courtesy Staff |
| 9. Rayner, Christine, MD, Tele-Psychiatry | - | Courtesy Staff |
| 10. Stridiron, Marissa, MD, Tele-Psychiatry | - | Courtesy Staff |

No policies currently for annual review.

RESOLUTION 2017-04

**A RESOLUTION TO DECLARE CERTAIN ITEMS SURPLUS TO THE NEEDS OF
JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 AND
TO AUTHORIZE THE DISPOSAL OF SAID EQUIPMENT**

WHEREAS the item(s) of equipment enumerated below are obsolete and otherwise surplus to the needs of the District, and

WHEREAS said equipment now creates a storage problem and represents an unnecessary cost to the District to retain it,

NOW, THEREFORE BE IT RESOLVED THAT:

- 1) The following equipment be declared surplus to the immediate needs of Jefferson County Public Hospital District No. 2 and will be disposed of in compliance with appropriate State laws:

Description	Asset #	Serial #	Model #
HP Monitor	00-00009	90285	M1204A
Siemens E-Cam	N/A	N/A	E-CAM (Nuclear Gamma Camera)
Baxter INFUS O. R.	02-00060	120500475R	INFUS O.R. (OR02060)
VSM Vital Sign Monitor	N/A	200281416	420 (ER01096)
VSM Vital Sign Monitor	10-00274	JA097542	VSM 300 (ACU00223)
VSM Vital Sign Monitor	N/A	US72006850	SURESIGNS VS3 (ER01108)
Welch Allyn VSM 300	11-00034	JA104467	VSM300 (MSS0027)

APPROVED THIS 1st day of February, 2017.

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

APPROVED BY THE COMMISSION:

Commission Chair – Jill Buhler: _____

Commission Secretary – Marie Dressler: _____

Attest:

Commissioner – Anthony De Leo: _____

Commissioner – Kees Kolff: _____

Commissioner – Matt Ready: _____