

**Jefferson County Public Hospital District No.2  
Board of Commissioners, Regular Session Minutes  
Wednesday, June 16, 2017  
Victor J. Dirksen Conference Room**

**Call to Order:**

The meeting was called to order at 1:00pm by Commissioner Buhler. Present were Commissioners Buhler, Dressler, Kolff, and Ready, and De Leo. Also present were, Mike Glenn, CEO, Brandie Manuel, Executive Director Patient Safety, and Rena Sleight, Risk Manager.

**Work Session:**

The purpose of the meeting is to go into Executive Session to review reports and activities of a quality improvement committee established under RCW4.24.250, 43.70.510 or 70.41.200. No action will be taken

**Executive Session:**

Commissioner Buhler announced they will go into executive session at 1:04pm to review reports and activities of a quality improvement committee established under RCW 4.24.250, 43.70.510 or 70.41.200. Commissioner will come out of executive session at 2:30pm.No action will be taken.

Commissioners came out of executive session at 2:30. No public present.

Mike Glenn reported on reasons for cost differentials between services provided at various hospitals and clinics.

Commissioner Buhler announced they will go back into executive session at 2:33pm and will come out at 3:00pm.

No members of the public present or waiting at 2:33pm, executive session resumed.

Commissioners came out of executive session at 3:00pm. No public present. No action taken.

**Conclude:**

Commissioner Dressler made a motion to conclude the meeting. Commissioner De Leo seconded the motion.

**Action:** Motion passed unanimously.

Meeting concluded at 3:00pm.

Approved by the Commission:

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

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