

**Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, December 6, 2017
Victor J. Dirksen Conference Room**

Call to Order:

The meeting was called to order at 3:29pm by Board Chair, Commissioner Buhler. Additional Commissioners present were Dressler, De Leo, Kolff, and Ready. Also present were Mike Glenn, Chief Executive Officer, Brandie Manuel, Chief Patient Care Officer, Lisa Holt, Chief Ancillary and Specialty Services Officer, Jenn Wharton, Chief Ambulatory and Medical Group Officer, Caitlin Harrison, Chief Human Resources Officer, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Dressler made a motion to approve the agenda. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Minutes:

- November 15 Regular Session minutes

Commissioner Dressler made a motion to approve the November 15 Regular Session minutes. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Required Approvals:

- Medical Staff Credentials/Appointments/Reappointments
- Medical Staff Policy

Commissioner De Leo made a motion to approve Medical Staff Credentials/Appointments/Reappointments, and Medical Staff Policy as presented. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Board Reports:

Commissioner Buhler discussed the December 14 visit for Legislative Update and who should attend.

Discussion ensued.

Commissioner De Leo made a motion that the meeting with legislative would be an advocacy meeting as requested by the board and restricted to two board members. Commissioner Dressler seconded.

Discussion ensued.

Action: Motion passed unanimously.

Patient Story:

Brandie Manuel, Chief Patient Care Officer, read aloud a patient story regarding a patient who is to have transplant surgery and was extremely concerned regarding the welfare of her beloved dog during the four months she would be away in Seattle receiving her medical care. A member of the Oncology Nursing staff, Alyssa Haddenham offered to care for the dog, and took it to live with her and her family, which allowed the patient to continue with her surgery knowing that her beloved dog was in good hands.

Executive Session:

- ESSB Potential Litigation

Commissioners went into executive session at 3:42pm to discuss potential litigation, no action will be taken.

Commissioners came out of executive session at 4:00pm. No action was taken and no members of the public were waiting to be present at the meeting.

Executive Session:

- CEO Evaluation

Commissioners went into executive session at 4:02pm to discuss CEO evaluation. No action will be taken.

Commissioners came out of executive session at 5:02pm. No action was taken. No public was waiting to be present at the meeting.

Discussion ensued.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 5:05pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____