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Business Session Draft Agenda  
Wednesday, June 21, 2017

<b><u>Call to Order:</u></b>	3:30
<b><u>Approve Agenda:</u></b>	3:35
<b><u>Patient Story:</u></b> Jackie Mossakowski	3:40
<b><u>Minutes:</u></b> Action Requested <ul style="list-style-type: none"><li>• June 7 Regular Session (pg. 2-3)</li></ul>	3:50
<b><u>Required Approvals:</u></b> Action Requested <ul style="list-style-type: none"><li>• Medical Staff Credentials/Appointments/Reappointments (pg. 4)</li><li>• May Warrants and Adjustments (pg. 5-9)</li><li>• Resolution 2017-24 Cancel Warrants (pg. 10)</li><li>• Emergency CEO Succession Policy</li></ul>	4:00
<b><u>Public Comment:</u></b> <i>(Alternative methods of providing public comment on any item on the agenda or any other hospital issue is through a letter addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368 or email to Commissioners at <a href="mailto:commissioners@jgh.org">commissioners@jgh.org</a>)</i>	4:10
<b><u>Independent Auditors Report:</u></b> <ul style="list-style-type: none"><li>• Tom Dingus, Dingus, Zarecor &amp; Associates PLLC</li></ul>	4:20
<b><u>5210 Initiative:</u></b> <ul style="list-style-type: none"><li>• Karen Obermeyer, Health Educator, Jefferson County Public Health</li></ul>	5:00
<b><u>Financial Report:</u></b> Hilary Whittington <ul style="list-style-type: none"><li>• May</li></ul>	5:15
<b><u>Administrator's Report:</u></b> Mike Glenn	5:35
<b><u>Chief Medical Officer Report:</u></b> Joe Mattern, MD	5:55
<b><u>Board Report :</u></b>	6:15
<b><u>Conclude:</u></b>	6:25

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



















JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2017-24

A RESOLUTION CANCELING SAID WARRANTS IN  
THE AMOUNT OF \$1821.32

WHEREAS warrants of any municipal corporation not presented within one year of their issue, or, that have been voided or replaced, shall be canceled by the passage of a resolution of the governing body.

NOW, THEREFORE BE IT RESOLVED THAT:

In order to comply with RCW 36.22.100, warrants indicated below in the total amount of \$1821.32 be canceled.

<b>Date of Issue</b>	<b>Warrant #</b>	<b>Amount</b>
05/12/2016	226503	19.82
05/12/2016	226539	329.72
05/16/2016	226563	1070.40
05/26/2016	226965	401.38
<b>Total</b>		<b>1821.32</b>

APPROVED THIS 21st day of June, 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: \_\_\_\_\_