

**Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Joint Board Meeting
Wednesday, June 27, 2018
East/West 2nd floor in Conference Center at Campbell's Resort
104 W. Woodin Ave, Chelan, WA 98816**

Call to Order:

The meeting was called to order at 11:45am by Jefferson Healthcare Chair Commissioner Buhler; also present from Jefferson Healthcare were Commissioners Dressler, Kolff, McComas, and Ready, CEO Mike Glenn and CAO/CFO Hilary Whittington. Olympic Medical Center was represented by Board President John Beitzel, Commissioners Hightower, Horndyk and Nutter, CEO Eric Lewis and CMO Scott Kennedy.

Special Session:

The purpose of this special session is a joint board meeting with Olympic Medical Center and Jefferson Healthcare.

Joint Board Meeting:

Introductions were made, followed by opening remarks from both Board Presidents.

Jefferson Healthcare: Jefferson Healthcare CEO Mike Glenn reviewed recent Jefferson Healthcare activities including the hiring of several more medical providers to meet the community's need in accessing Primary Care services, integrating Behavioral health providers into primary care clinics to provide 'wrap around' services, and to continue to meet acute care needs of the community.

Olympic Medical Center: Olympic Medical Center CEO Eric Lewis spoke of proposed capital improvements at their Sequim Campus, work force and recruiting, supporting Peninsula College to increase availability for RN and MA students, introducing behavioral health providers into primary care clinics, expanding some specialist services, and working with JHC for some regional coverage.

CEOs Glenn and Lewis both commented on Olympic Community of Health and the challenges of financial and clinical integration.

Advocacy issues will be discussed at a future joint board meeting to be held in the Fall.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 12:15pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____