

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, January 9, 2019
Victor J. Dirksen Conference Room

Call to Order:

The meeting was called to order at 2:30pm by Board Chair Rienstra. Also, present were Commissioners Dressler, Kolff, McComas, and Ready, Mike Glenn, CEO, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Work Session:

The purpose of this special session is to elect board officers, introduce administrative committee assignments, review and discuss the Board Book, review and discuss 2019 board calendar, finalize advocacy agenda, and discuss other board business. Action may be taken.

Election of Officers

Commissioner Kolff made a motion to elect Jill Rienstra as Board Chair. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Commissioner Dressler made a motion to nominate Commissioner McComas as Secretary. Ready seconded.

Discussion ensued.

Action: Motion failed 3 to 1. Commissioner Dressler in favor. Commissioners Ready, Kolff, and Rienstra abstained.

Commissioner Kolff made a motion to nominate Commissioner Dressler as Secretary. McComas seconded.

Discussion ensued.

Action: Motion passed 2 to 2. Commissioner Kolff and McComas in favor. Commissioner Ready and Rienstra abstained.

Discussion ensued.

Advocacy Agenda

Commissioners and Mike Glenn, CEO, discussed the topics to put on advocacy agenda.

Mike Glenn, CEO will work on drafting an advocacy letter for approval by the board at the January 23, 2019 meeting.

Introducing the Administrative Committee Assignments

Commissioners discussed their current administrative committee assignments.

Commissioners will review their administrative committee assignments and vote on January 23, 2019.

Discussion ensued.

Review and Discuss the Board Book

Commissioner Dressler made a motion to remove “unless excused by the Board” from 2nd paragraph page 3 of board book and to add sentence following that says, “If unable to attend please notify board chair in a timely manner”. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Commissioner Kolff made a motion to add “is to foster a healthier community by 1) working to assure all residents have access to high quality healthcare services they need, 2) partnering with the community to implement the Community Health Improvement Plans, while maintaining a healthy locally controlled financially sustainable organization” to the preamble. Commissioner Ready seconded.

Discussion ensued.

Action: Motion failed 1 to 3. Commissioner Kolff in favor, Commissioners Ready, Dressler, and McComas opposed.

Discussion ensued.

Commissioner Dressler made a motion to change it to “, is to foster a healthier community, work to assure all residents have access to high quality health care services and maintain a healthy, locally controlled, financially sustainable organization.” Commissioner Ready seconded.

Commissioner Ready made an amendment to Commissioners Dressler’s motion adding in “they need”. Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed 3 to 1. Commissioner Kolff, McComas, Ready in favor. Commissioner Dressler abstained.

Commissioner Dressler made a motion to change it to “, is to foster a healthier community, work to assure all residents have access to high quality health care services they need and maintain a healthy, locally controlled, financially sustainable organization.”

Commissioner Kolff made an amendment to Commissioners Dressler’s motion adding “Jefferson Healthcare, is to partner with others to foster a healthier community...”

Commissioner Kolff withdrew his motion.

Commissioner Dressler made an amendment to her motion rewording pre-amble to state "...work, and partner with others, to assure all residents have access to high quality health care services they need and maintain a healthy, locally controlled, financially sustainable organization"

Commissioner Kolff seconded.

Action: Motion passed unanimously.

Commissioner Rienstra called for the original motion made by Commissioner Dressler stating the preamble as, "The purpose of Jefferson County Public Hospital District no.2, dba: Jefferson Healthcare, is to foster a healthier community, work and partner with others to ensure all residents have access to high quality healthcare services they need and maintain a healthy, locally controlled, financially sustainable organization."

Action: Motion passed unanimously.

Commissioner Ready made a motion to change working "...board meetings may be recorded by the secretary or his or her designee...". Commissioner Kolff seconded.

Action: Motion passed unanimously

Commissioner recessed for break at 3:55pm

Commissioners reconvened from break at 3:59pm.

Board Calendar:

Commissioners discussed the 2019 Board Calendar.

Conclude:

Commissioner Dressler made a motion to conclude. Commission McComas seconded.

Action: Motion passed unanimously.

Meeting concluded at 4:12pm.

Approved by the Commission:

Chair of Commission: Jill Rienstra _____

Secretary of Commission: Marie Dressler _____