

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, March 19, 2019
Legislative Building, Olympia, WA 98504

Call to Order:

The meeting was called to order at 10:02am by Board Chair Buhler Rienstra. Present were Commissioners Dressler, Kolff, Ready and CEO, Mike Glenn. Commissioner McComas was excused.

Purpose:

To meet with Representative Tharinger, Senator Van De Wege and Representative Chapman regarding relevant legislative issues.

Representative Tharinger:

- 314 John L. O'Brien Building, 504 15th Ave SW, Olympia, WA

Representative Tharinger joined the group at 10:07am. Mike Glenn, CEO, thanked Representative Tharinger for his support for the Jefferson Healthcare Dental Clinic and for the funding assistance for the proposed Behavioral Health services in Sequim, which will also benefit Jefferson County residents. Other issues discussed were Cascadia Care health insurance proposal., Nurse meal and rest breaks and scheduled 'on-call' staffing.

The meeting adjourned at 10:17am, relocated to the office of Senator Kevin Van De Wege in 212 John A Cherberg Building, then recommenced at 10:30am.

Senator Van De Wege:

- 212 John A. Cherberg Building, 304 15th Ave SW, Olympia, WA

Present were Senator Kevin Van de Wege, Board Chair Buhler Rienstra, Commissioners Dressler, Kolff, Ready, and CEO Mike Glenn. The issues which were discussed with Representative Tharinger were then discussed with the Senator Van De Wege. Mike Glenn also thanked Senator Van De Wege for his support of Jefferson Healthcare and Rural Healthcare. This meeting recessed at 10:51am.

Representative Chapman:

- 132B Legislative Building, 416 Sid Snyder Ave SE Olympia, WA

At 1:00pm, the aforementioned Commissioners and CEO Mike Glenn reconvened in the office of Representative Mike Chapman. Mike Glenn thanked Representative Chapman for his ongoing support for Jefferson Healthcare and efforts on behalf of our community. The issues discussed earlier in the day with Representative Tharinger and Senator Van

De Wege were discussed once again, emphasizing the importance of them to our community. This meeting concluded at 1:27pm.

Meeting concluded at 1:27pm.

Approved by the Commission:

Chair of Commission: Jill Rienstra _____

Secretary of Commission: Marie Dressler _____