

**Jefferson County Public Hospital District No.2  
Board of Commissioners, Special Session Minutes  
Monday, October 14, 2019  
Victor J. Dirksen Conference Room**

**Call to Order:**

The meeting was called to order at 8:30am by Board Chair Buhler Rienstra. Present were Commissioners Dressler, McComas, Ready, and Kolff. Also, in attendance were Mike Glenn, CEO, Karma Bass, facilitator, Via Healthcare, Romy Avena, facilitator, Via Healthcare and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

**Welcome and Public Comments:**

Karma Bass, facilitator, welcomed everyone to the meeting and provided introductions.

**Confirm Objectives, Agenda and Agree on Group Guidelines:**

Ms. Bass explained the objectives and agenda.

The group discussed what they would like to achieve from the meeting.

Commissioners discussed group guidelines for the meeting.

**Generative Governance Presentation and Board Governance Discussion:**

Karma Bass, facilitator, gave a presentation on Generative Governance.

Discussion ensued.

**Break:**

Commissioners recessed for break at 10:25am.

Commissioners reconvened from break at 10:45am.

**Board Self- Assessment Results:**

Romy Avena, facilitator, presented the Board Self-Assessment Results.

Discussion ensued.

The board recessed for break at 11:50am.

The board reconvened from break at 12:00pm.

Romy Avena, facilitator, continued her presentation on the Board Self-Assessment Results

**Lunch/ Board Policy Book Revisions:**

Ms. Bass explained board policy book revisions.

Discussion ensued.

Commissioner recessed for break at 1:55pm  
Commissioners reconvened from break at 2:05pm

Discussion ensued.

**Developing a Strong and Healthy Board Culture**

Ms. Bass presented on Developing a Strong and Healthy Board Culture.

Discussion ensued.

**Discussion: Generative Governance and Jefferson Healthcare's Board**

Ms. Bass discussed Generative Governance in relation to Jefferson Healthcare's Board.

Discussion ensued.

**Action Planning for 2020 and Beyond:**

Ms. Bass discussed action planning for 2020 and beyond.

Discussion ensued.

**Conclude:**

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

**Action:** Motion passed unanimously.

Meeting concluded at 4:24pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra \_\_\_\_\_

Secretary of Commission: Marie Dressler \_\_\_\_\_