

COVID-19 Notice

No in-person attendance allowed, pursuant to Governor Inslee's Proclamation 20-28.

All meeting attendees, including Board of Commissioners, staff and members of the public must participate virtually. No physical meeting location will be provided.

To attend the meeting, dial Phone Conference Line: (509) 598-2842
When prompted, enter Conference ID number: 613756871

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, November 25, 2020

Call to Order:

The meeting was called to order at 2:30 pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, McComas and Ready. Also, in attendance by phone were Mike Glenn, CEO, Hilary Whittington, Chief Administrative Officer/Chief Financial Officer, Jon French, Chief Legal Officer, Brandie Manuel, Chief Patient Safety and Quality Officer, Jenn Wharton, Chief Ambulatory and Medical Group Officer, and Brittany Huntingford, Administrative Assistant were also in attendance. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Dressler approved the agenda. Commissioner McComas seconded.

Action: Motion passed unanimously.

Education Topic:

- Community Health Improvement Project (CHIP)
 - John Nowak, Co-Executive Director CHIP
 - Lori Fleming, Co-Executive Director CHIP

John Nowak and Lori Fleming, Co-Executive Directors of CHIP provided a presentation titled Community Health Improvement Plan 2020 Update.

Discussion ensued

Commissioners recessed for break at 3:20 pm.

Commissioner reconvened from break at 3:30 pm.

Patient Story:

Tina Toner, Chief Nursing Officer presented the patient story.

Minutes:

- October 28, 2020 Minutes

Commissioner Dressler made a motion to approve the October 28, 2020 minutes.

Commissioner McComas seconded.

Action: Motion passed unanimously.

Required Approvals: Action Requested

- October Warrants and Adjustments
- Resolution 2020-17 Cancelled Warrants
- Medical Staff Credentials/Appointments/Reappointments

Commissioner Dressler made a motion to approve the October Warrants and Adjustments, Resolution 2020-17 Cancelled Warrants and Medical Staff Credentials/ Appointments/ Reappointments Commissioner Kolff seconded.

Action: Motion passed unanimously.

Patient Advocate Report:

Jackie Levin, Patient Advocate, presented the 3rd Quarter 2020 report.

Discussion ensued.

Financial Report:

Hilary Whittington, CAO/CFO, presented the September Financial Reports.

Discussion ensued

Quality Report:

Brandie Manuel, CPSQO, presented the September Quality Report.

Administrative Report

Mike Glenn, CEO, presented the Administrative report.

Discussion ensued

Board Business:

- Board of Health Report

Commissioner Kolff gave a report from the Jefferson County Board of health, Full details are available on their website or the recording of this meeting.

- Resolution 2020-16 Health Equity

Discussion ensued.

- CEO Evaluation schedule

Meeting Evaluation:

Commissioners evaluated the meeting.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 5:28pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____