

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: 613 756 871

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, February 24, 2021

Call to Order:

The meeting was called to order at 2:00 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, Jim Heilsberg, Interim Chief Financial Officer, Jon French, Chief Legal Officer, Jake Davidson, Chief Ancillary & Specialty Services Officer, Caitlin Harrison, Chief Human Resources Officer, Brandie Manuel, Chief Patient Safety and Quality Officer, Jenn Wharton, Chief Ambulatory and Medical Group Officer, and Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Kolff moved to approve the agenda. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Board Governance Education:

Discussion ensued. Commissioners agreed that Fiduciary and Quality be the topics of discussion from the critical questions book published by WSHA.

Education Topic:

OPMA/OPRA- AWP/PHD recorded webinar

Discussion ensued.

Commissioners recessed for break at 3:27 pm.

Commissioners reconvened from break at 3:32 pm.

Patient Story:

Tina Toner, CNO presented a patient story.

Minutes:

January 27, 2021 Special Session Minutes

January 27, 2021 Regular Session Minutes

Commissioner Dressler moved to amend the January 27th Special session minutes as follows:

Commissioner Kolff moved that the group read “Governance as Leadership” book to be prepared for the March retreat. There was no second.

Commissioner Dressler moved to approve the amended January 27th Special Session minutes and the January 27, 2021 Regular Session Minutes Commissioner McComas seconded.

Action: Motion passed unanimously.

Required Approvals: Action Requested

Medical Staff Credentials/Appointments/Reappointments

Commissioner Dressler moved to approve the Medical Staff Credentials/ Appointments/ Reappointments. Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved to amend the medical staff appointments to include Dr. Gene Robinson. Commissioner McComas seconded.

Action: Motion passed unanimously.

Patient Advocate Report:

Jackie Levin, Patient Advocate presented the 4th Quarter 2020 report.

Discussion ensued.

Financial Report:

Jim Heilsberg, Interim CFO, presented the January Financial Reports.

Discussion ensued.

Quality Report:

Brandie Manuel, CPSQO, presented the February Quality Report.

Discussion ensued.

Administrative Report

Mike Glenn, CEO, presented the Administrative report.

Discussion ensued.

Commissioner Kolff moved to approve the 2022-2025 Strategic Planning Process.
Commissioner Dressler seconded.
Action: Motion passed unanimously.

CMO Report

Dr. Joe Mattern, CMO
Discussion ensued.

Board Business:

Board of Health report-
Commissioner Kolff brought up the letter regarding regionalization of public health. Mike Glenn shared that he signed in capacity of Hospital CEO. Commissioner Kolff will send to the Commissioners the letter that was being signed and sent on to the Governor's Office.

Health Equity Committee-
Commissioner Buhler Rienstra as chair has appointed Commissioner Kolff to be the boards representative for this work.
Commissioner Dressler moved to have Commissioner Kolff as the Board representative. Commissioner McComas seconded.
Action: Motion passed unanimously.

Commissioner Ready shared that he and Commissioner Dressler have continued the work on the legal counsel search regarding recordings.

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 5:58 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____
Secretary of Commission: Marie Dressler _____