

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, Special Session Minutes
Wednesday, March 3, 2021

Call to Order:

The meeting was called to order at 2:02pm by Board Chair Buhler Rienstra. Present were Commissioners Dressler, McComas, Ready, and Kolff. Also, in attendance was Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

No approval needed for special session.

Board Governance Education:

Discussion ensued.

Commissioners discussed the meaning of fiduciary responsibility and what that means to them in their roles as Commissioners and how they can improve their fiduciary effectiveness.

The Board will discuss Roberts Rules of Order at the Board Governance Education section of the March 24th meeting.

Board Members will submit questions about Roberts Rules of Order to Brittany to be compiled for review during the March 24th meeting.

Commissioners recessed for break at 3:08pm.
Commissioners reconvened from break at 3:25pm.

Commissioners reviewed the Commissioners Code of Conduct in the 2021 Board Book.

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#**

Board Business:

Letter to Legislation

Commissioner Kolff moved to draft a cover letter to send along with a copy of the PH regionalization letter submitted to legislation by Diverse signatories of the North Olympic Peninsula Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved that he work with Mike Glenn to draft the cover letter Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved that Commissioner Ready be appointed as the group's parliamentarian. There was no second.

Commissioners continued reviewing the Board Code of Conduct in the 2021 Board Book.

The Board will discuss The Board Code of Conduct further at the March 24, 2021 Meeting.

Meeting Evaluation:

Commissioners evaluated the meeting.

Conclude:

Commissioner Kolff moved to conclude the meeting. Commissioner McComas seconded.

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#**

Action: Motion passed unanimously.

Meeting concluded at 5:00pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____