

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: 197938556

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Thursday, December 10, 2020

Call to Order:

The meeting was called to order at 12:09 pm by Board Chair Buhler Rienstra. Also present were Commissioners Dressler, McComas, Kolff and Ready. Brittany Huntingford, Administrative Assistant was also in attendance. This meeting was officially audio recorded by Jefferson Healthcare.

Executive Session:

The purpose of this special session was to discuss the performance of a public employee.

No action will be taken.

Commissioners went into Executive Session for one (1) hour, fifty (50) minutes at 12:10 pm. Commissioners came out of Executive Session at 2:00 pm.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 2:01 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____