

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
Thursday, January 14, 2021**

Call to Order:

The meeting was called to order at 1:01pm by Board Chair Buhler Rienstra. Present were Commissioners Dressler, McComas, Ready, and Kolff. Also, in attendance was Mike Glenn, Chief Executive Officer and Brittany Huntingford, Administrative Assistant were also in attendance. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

No approval needed for special session.

Board Business:

Election of officers

Nominations are as follows:

Chair:

- Commissioner Buhler Rienstra was nominated by Commissioner Dressler; Commissioner McComas seconded.
- Commissioner Dressler was nominated by Commissioner Kolff; Commissioner McComas seconded.

Action: Commissioner Dressler declined the nomination.

Action: Motion to have Commissioner Buhler-Rienstra serve as chair passed unanimously.

Secretary:

- Commissioner Dressler was nominated by Commissioner McComas; Commissioner Kolff seconded.
- Commissioner McComas was nominated by Commissioner Kolff; Commissioner Dressler seconded.

Action: Commissioner McComas declined the nomination.

Action: Motion to have Commissioner Dressler serve as secretary passed unanimously.

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Review Board Book

Discussion ensued.

Commissioner Kolff and Commissioner McComas will meet and work with Mike Glenn to talk through the details surrounding Strategic Plan portion of the board book.

Commissioner Kolff made a motion to amend the board book page 10 CEO succession plan to include This plan will ideally include at least two staff members. Commissioner McComas seconded.

Action: Motion passed unanimously.

Commissioner Kolff made a motion to amend the board book page 6 Board meetings, paragraph 4 to include or other district employee after Jefferson Healthcare Commissioner. Commissioner McComas seconded.

Action: Motion passed unanimously.

Commissioner Ready made a motion to amend the board book page 6 Board meetings, paragraph 4 to include and special after regular Board meetings. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Commissioner Kolff made a motion that the board higher an independent Attorney to answer 6 specific questions regarding previous incidents about recording as agreed upon by the board. Commissioner Ready seconded.

Action: Motion failed

Commissioner Kolff made a motion that Commissioners Ready and Kolff write up a series of questions that address the concerns and potential violations of the statutes and open public meetings act. Commissioner Buhler-Reinstra seconded the motion.

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Action: Motion passed unanimously.

Review 2021 Board Calendar

Discussion ensued.

Commissioner Kolff made a motion that the Board of Commissioners have at least 2 half day retreats in 2021 where the board takes control of the agenda taking time to review some material that has been received in the past to see if there are opportunities and ways to improve. Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

- Board self-evaluation

Discussion ensued.

Commissioner Kolff shared his enjoyment working with the group and looking forward to a great year.

Commissioner Ready shared his optimism about the Board.

Commissioner McComas shared it was a good meeting and that the group made good progress.

Commissioner Dressler endorses what was said by Commissioners Kolff, Ready and McComas, keeping the hospital district as priority and emphasized the need to support the work of the JH team.

Commissioner Buhler Reinstra emphasized the needs for respect and teamwork.

Commissioner Kolff motioned to have further conversation about board functioning and Matts posts in his blog for 1 hour from 1:30pm- 2:30pm prior to to the time for education at the January 27th meeting. There was not a second for to this motion.

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Commissioner Kolff motioned that the board spend an hour from 1:30-2:30pm on January 27 to conclude the board evaluation and to finalize the letter/questions that will be sent to an attorney for clarification.

Commissioner McComas seconded.

Action: Motion passed unanimously

Meeting Evaluation:

Conclude:

Commissioner Dressler motioned to conclude the meeting. Commissioner McComas seconded.

Action: Motion passed unanimously.

Meeting concluded at 3:05 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____