

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, January 27, 2021

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, Jim Heilsberg, Interim 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. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Dressler moved to approve the agenda. Commissioner Ready seconded.
Action: Motion passed unanimously.

Education Topic:

Just Culture- Health Equity

Dunia Faulx, Director Population Health, and Brandie Manuel, Chief of Patient Safety and Quality provided a presentation titled Just Culture: Health Equity.

Discussion ensued.

Commissioners recessed for break at 3:16 pm.
Commissioners reconvened from break at 3:30 pm.

Staff Recognition:

Aaron Vallat gave a presentation on the project work done in 2020 and the impacts from COVID 19 on Support Services Teams.

Patient Story:

Tina Toner, CNO gave a presentation thanking and congratulating Jeinell Harper, RN, OCN on 39 wonderful years of service.

Minutes:

December 23, 2020 Minutes

January 14, 2021 Minutes

Commissioner Kolff moved to amend the January 14, 2021 minutes as follows:

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.

Commissioner Dressler moved to approve the December 23, 2020 and the amended January 14, 2021 Minutes. Commissioner McComas seconded.

Action: Motion passed unanimously.

Required Approvals: Action Requested

Medical Staff Credentials/Appointments/Reappointments

Resolution 2021-01 Surplus Equipment

Interlocal agreement with Jefferson County/JCPH- Vaccine Clinic Services

Commissioner Dressler made a motion to approve the Medical Staff Credentials/ Appointments/ Reappointments, Resolution 2021-01 Surplus Equipment and Interlocal agreement with Jefferson County/JCPH- Vaccine Clinic Services. Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Financial Report:

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

Discussion ensued.

Quality Report:

Brandie Manuel, CPSQO, presented the January Quality Report.

Administrative Report

Mike Glenn, CEO, presented the Administrative report.

Discussion ensued.

Commissioner Ready moved to add a 5th point to the Advocacy Letter to include: "Support the aggressive pursuit of a well-designed Single payor healthcare system such as Medicare for all." Commissioner Kolff seconded.

Discussion ensued.

Action: Motion failed 3 to 2 Commissioners Buhler Rienstra, Dressler and McComas opposed. Commissioners Kolff and Ready in favor.

Commissioner McComas moved to send the Advocacy Letter as written. Commissioner Dressler seconded.

Discussion ensued.

Action: Motion passed 4 to 1. Commissioners Buhler Rienstra, Dressler, Kolff and McComas in favor. Commissioner Ready opposed.

Commissioner Dressler moved to accept the Organizational chart presented today with the dyad details removed. Commissioner Kolff seconded

Action: Motion passed unanimously.

Commissioner Kolff moved to accept the CEO Succession Plan as presented. Commissioner McComas seconded

Action: Motion passed unanimously.

CMO Report

Dr. Joe Mattern, CMO

Discussion ensued.

Board Business:

Board of Health packet

Commissioner Kolff shared details of Board of Health packet and conversations that would be taking place related to the packet.

Commissioner Kolff moved that the Jefferson Healthcare Board of Commissioners support the effort by the Board of Health and others to resist being pushed into a large public health district by House Bill 1152. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Commissioner Kolff moved to have Health Equity Resolution 2020-16 to have the formatting/numbering cleaned up. Commissioner Ready seconded.

Action: Motion passed unanimously.

Adopt Board Book
Discussion ensued.

Commissioner Kolff moved to adopt the Board Book. Commissioner McComas seconded.

Adopt Board Calendar
Discussion ensued.

Commissioner Dressler moved to adopt the Board Calendar. Commissioner Kolff seconded.

Adopt Committee Assignments
Discussion ensued.

Commissioner Kolff moved to adopt the Committee Assignments with the change of Finance Committee from Kolff to Dressler. Commissioner McComas seconded.

Meeting Evaluation:

Commissioners evaluated the meeting.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 6:27 pm.

Approved by the Commission:

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