

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 27, 2021

Call to Order:

The meeting was called to order at 1:36pm 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 Business:

Board self-evaluation

Commissioner Kolff moved to use the seven questions that Commissioner Ready provided via email to the group to seek written legal feedback regarding the recording issue. Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Buhler Rienstra appointed Commissioners Dressler and Ready as authorized representatives of the board to interview potential law firms and get estimates of cost to review and provide an opinion on the questions submitted by the board.

The board discussed potential retreat topics and decided on Wednesday, March 3rd, 2021 from 2pm-5pm for the first session.

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Commissioner Kolff moved to lengthen the board meetings by 30 minutes beginning at 2:00pm to review the critical questions book from WSHA this year. Commissioner Ready seconded.

Discussion ensued.

Action: two ayes, one no, two abstentions. The motion passes.

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

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 2.24 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____