

**Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Monday, August 9, 2021
The Resort at Port Ludlow
One Heron Road, Port Ludlow, WA 98365**

Call to Order:

The meeting was called to order at 9:33am by Board Chair Buhler Rienstra. Present were Commissioners Dressler, Kolff, McComas and Ready. Mike Glenn, CEO, and Alyssa Rodrigues, Administrative Assistant were also in attendance.

Welcome, Review Agenda

Mike Glenn, CEO, discussed the agenda.

Contemporary Issues Update

Mike Glenn, CEO, discussed contemporary issues which included various contracts and retention/sign on bonuses.

Discussion ensued.

Mr. Glenn discussed medical staff relations issues.

Discussion ensued.

Mr. Glenn discussed the importance of the role of East Jefferson Fire and Rescue in patient transports.

Discussion ensued.

Mr. Glenn discussed the Jefferson Healthcare Foundation. Discussion ensued.

Mr. Glenn discussed funding options for future hospital additions.

Discussion ensued.

Commissioners discussed a retreat in January with Karma Bass, Succession planning will be on the agenda.

Recognition of Native Land: Dunia Faulx, Director of Population Health and Care Transformation

Dunia Faulx, Director of Population Health and Care Transformation provided a presentation titled, JH Land Acknowledgement.

The Board discussed the following statement: “We acknowledge that Jefferson Healthcare is on the ancestral and contemporary homelands of the S’Klallam, Chemakum, Twana and other indigenous nations and we recognize the tribal governments sovereignty across the region.”

Commissioners support the JH Land Acknowledgement statement being included on the Jefferson Healthcare website.

Discussion ensued around other ideas for the future.

Lunch:

Master Site Plan: Aaron Vallat, Construction and Planning Manager

Mike Glenn, CEO, introduced Aaron Vallat, Construction and Planning Manager. Mr. Vallat provided a presentation on the Master Site Plan.

Discussion ensued.

Mr. Vallat explained the difference between design-bid-build process and design- build.

Discussion ensued.

Patient Safety/Quality and Core Frameworks: Brandie Manuel, CPSO

- Malcolm Baldrige
- IHI- Whole System Quality

People: Brandie Manuel, CPSO

- Huron/Studor

Mr. Glenn introduced Brandie Manuel, Chief Patient Safety Officer. Ms. Manuel gave a presentation on Strategic Planning which included topics such as the Quality and Patient Safety Pillar Strategic Planning Team, Quality Planning Process, Aim Statement, Quality and Safety Priorities, Quality Pillar-Priorities, Transformational Goal,

Roadmap to Excellence, Main Frameworks: Baldrige/IHI/Huron, leadership survey: bottom three dimensions/top three dimensions, Quality/Control/Improvement,

Discussion ensued.

Ms. Manuel explained the idea of using IHI framework and supplementing it with Huron.

Discussion ensued around leadership development, governance involvement and commitment around frameworks.

Infection Control:

Commissioners discussed Governor Inslee's order on new Covid 19 mandates.

Discussion ensued.

Wrap Up:

Mr. Glenn and Commissioners wrapped up the meeting.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 4:09pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____