

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
Wednesday, October 21, 2020

Call to Order:

The meeting was called to order at 1:05pm by Board Chair Buhler Rienstra. Also present were Commissioners Dressler, McComas, Kolff and Ready. Mike Glenn, CEO, Hilary Whittington, Chief Administrative Officer/ Chief Financial Officer, Jon French, Chief Legal Officer, Caitlin Harrison, Chief Human Resources Officer, Tina Toner, Chief Nursing Officer, Jennifer Wharton, Chief Ambulatory & Medical Group Officer and Brittany Huntingford, Administrative Assistant were also in attendance. In attendance from Finance Committee was Elaina Harland, Sasha Marshall, Jen Goodwin, Michael Napolitano. This meeting was officially audio recorded by Jefferson Healthcare.

Work Session:

The purpose of this special session is to have the Jefferson County Public Hospital District No. 2 Commissioners attend the Finance Committee Meeting to review and discuss the 2021 Budget.

Hilary Whittington, CAO/CFO, discussed the budget process, philosophy and key themes as we head into 2021, vocabulary reference, pricing, taxes, balances that may shift (immaterially) before the budget hearing, and accounting approach changes. She explained the operating budget which included the ACU, ICU, and Swing, FBC and Nursery, Emergency Services, General Surgical Services, Outpatient Surgical Services, Oncology, Infusion, Wound Care, Pharmacy, Nursing Admin, and Patient Advocates. Imaging and Radiology Services, Expanding ECHO Services in Partnership with Cardiology, Laboratory, Respiratory Therapy, Rehab Services, Sleep Services, other Outpatient Services, Medical Group Services, Primary Care, Dental Services, Specialty Care, Home Health and Hospice, Palliative Care, Hospice Foundation, Board of Commissioners, Administration, Accounting, Legal/Compliance, Risk, Materials Management, Environmental Services, Dietary, Information Technology, Quality, Clinical Informatics, Utilization Review, Infection Prevention, Emergency Management, Facilities and Security, BioMed, Maintenance Projects, Human Resources, Employee Health, Marketing, Public Relations, Medical Staff, Revenue Cycle Operations, Jefferson Healthcare Foundation, Care Transformation, Population Health, Exercise for

Health, Wellness, CHIP, SANE, and Reproductive Health. She explained the income statement, key performance indicators, volumes by department, Capital investments and the Capital budget.

Discussion ensued.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 3:03 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____