

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: 313913015#

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, December 1, 2021

Call to Order:

The meeting was called to order at 3:01pm 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, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Community Forum:

The purpose of this special session is to discuss Generative Governance and evaluate meeting agendas. Action may be taken.

Commissioner Buhler Rienstra provided an introduction to the meeting.

Discussion ensued around Generative Governance.

Commissioners discussed Generative Governance Topics.

Commissioners agreed to talk about Generative Governance at the January Retreat.

Commissioners agreed to have a presentation regarding Master Plan Funding Possibilities for the January education topic.

Commissioner discussed meeting agendas and presentations.

Commissioner Kolff made a motion to ask Mr. Glenn to consider with staff whether it would be helpful to them to provide slightly shorter presentations with more opportunity for questions and discussion. Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed unanimously.

Discussion ensued around Community Health Improvement Plan and Community Health Assessment agenda topic presented in board book.

Commissioner Kolff made a motion to postpone considering Community Health Improvement Plan activity and Community Health Assessment that we do it before the end of 1st quarter of next year. Motion died for lack of second.

Commissioners considered and evaluated the Community Health Improvement Plan and Community Health Assessment and their involvement in both.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 4:47 pm.

Approved by the Commission:

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