

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: 518972717#

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, January 19, 2022

Call to Order:

The meeting was called to order at 1:06pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, McComas and Ready. Also, in attendance was Mike Glenn, CEO, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Board Business

- Election of Officers

Commissioner Buhler Rienstra asked for nominations for the role of President.

Commissioner Dressler made a motion to nominate Commissioner Buhler Rienstra.
Commissioner McComas seconded.

Action: Motion passed unanimously

Commissioner Buhler Rienstra asked for nominations for role of Board Secretary.

Commissioner McComas made a motion to nominate Commissioner Dressler.
Commissioner Dressler seconded.

Action: Motion passed unanimously

- Review 2022 Board Calendar

Commissioner Buhler Rienstra explained the addition of quarterly Generative Governance meetings and the addition of the February 16 Generative Governance meeting to calendar.

Commissioners agreed to the 2022 Board Calendar.

- Review Committee Assignments

Commissioner Buhler Rienstra asked Mike Glenn, CEO, if the 2021 Committees will be the same for 2022. Mr. Glenn explained the Patient Advocate Committee may have a new orientation and Advocacy Committee can be a quarterly meeting if the board would like.

Discussion ensued.

Commissioner McComas mentioned there was the Culture Committee and Health Equity Committee which the board has representatives on.

Commissioner Buhler Rienstra asked everyone to write down their Committee preferences bring back to the January 26, 2022 meeting to be voted on and submitted to Alyssa by Monday, January 24.

Commissioners discussed ad hoc board representation picked by Mr. Glenn.

Discussion ensued.

Commissioners agreed that Mr. Glenn should be able to add ad hoc board members to committees throughout the year and do an end of year evaluation to see if it should be a permanent role.

Commissioner discussed Climate Action Committee and if there should be board representation.

Commissioner Buhler Rienstra nominated Commissioner Kolff to serve on the Climate Action Committee.

- Review Board Book

Commissioner Ready made a motion to have all Regular and Special Session meetings be audio recorded whether onsite or offsite and if administration is not planning to record to inform the board 48 hours prior to the meeting to allow for possible alternate recording methods. Motion died for lack of a second.

Commissioner Kolff made a motion all Regular and Special Session board meetings will be audio recorded unless the board decides not to for any reason. Commissioner Ready seconded.

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

Discussion ensued.

Commissioner Kolff made a motion that each Regular board meeting will be audio recorded whenever possible and special board meetings may be audio recorded by the Secretary or his or her designee. Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff made a motion to drop the word “regular” in “the board will, each year, at their first regular meeting in January, elect a Board Chairperson”. Motion died for lack of second.

Commissioner Kolff made a motion state “at a meeting” in January. Commissioner McComas seconded.

Action: Motion passed unanimously

Commissioner Kolff made a motion to add the land acknowledge statement to the front of the board book under the preamble. Commissioner Ready seconded.

Action: Motion passed unanimously.

Commissioner Kolff made a motion to work with Alyssa on editing. Commissioner McComas seconded.

Action: Motion passed unanimously.

Discussion ensued around Commission office space in the board operating budget.

Commissioner Kolff made a motion to ratify board book with changes made.

Commissioner Ready seconded.

Action: Motion passed unanimously.

- Election of Officers

Commissioner Kolff made a motion to nominate Commissioner Buhler Rienstra as Board President and Commissioner Dressler as Board Secretary. Commissioner McComas seconded.

Action: Motion passed unanimously

- Board self-evaluation

Commissioner Buhler Rienstra mentioned this will be reviewed at the February 16, 2022 Special Session meeting.

- Agenda evaluation

Commissioners evaluated the current agenda format and length/topics of meetings.

Commissioners recessed for break at 2:32.
Commissioners reconvened from break at 2:45

- Legislative Agenda

Commissioner Buhler Rienstra shared Commissioner Dressler, herself, Mr. Glenn and Dunia Faulx, Director of Care Transformation and Population Health had a meeting with Representative Tharinger last week prior to board approval of the legislative agenda.

Discussion ensued.

Dunia Faulx, Director of Care Transformation and Population Health provided a State Legislative Agenda update.

Discussion ensued.

Commissioner Kolff made a motion to authorize Commissioner Buhler Rienstra, Dressler, Mr. Glenn and Dunia to represent our advocacy priorities as outlined today in past and future discussions with our legislators and that they keep the board informed of the progress. Commissioner McComas seconded.

Action: Motion passed unanimously.

Commissioner Kolff made a motion to authorize advocacy team to support WSHA advocacy agenda items if they believe it is in the board's best interest and if they are not currently listed in six items already outlined. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Commissioners agreed to add WSHA legislative agenda to the next board agenda.

Commissioner Kolff made a motion to approve the letter that will be sent to legislators unless a commissioner has a concern about it before noon tomorrow. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Commissioners recessed for break at 3:39
Commissioners reconvened from break at 3:45pm

Executive Session:

- Potential Litigation
- Personnel

Commissioner Buhler Rienstra announced they will go into Executive Session for 45 minutes to discuss potential litigation and personnel. Action may be taken.

Commissioners went into Executive Session at 3:45pm and came out at 4:30pm.

No public was present.

Commissioner Buhler announced they are not finished and will go back into Executive Session for 20 minutes. Action may be taken.

Commissioners went into Executive Session at 4:30pm.
Commissioner came out of Executive Session at 4:53pm.

No public present.

No action will be taken.

Meeting evaluation

Commissioners evaluated the meeting.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 4:54pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____