

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: 383682973#

**Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Thursday, January 12, 2023**

Call to Order:

The meeting was called to order at 2:00 pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, McComas, and Ready. Also, in attendance were Heather Bailey, Interim Chief Human Resources Officer, and Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Executive Session:

- Discuss the performance of a public employee

Commissioners went into Executive Session for one-hour (60) minutes at 2:01 pm.

Commissioners came out of Executive Session at 3:01 pm. Action will be taken following the session.

No Public was present on the line.

Commissioner Kolff made a motion to approve a compensation increase for CEO Mike Glenn. The motion included an increase for a total base pay compensation of Three Hundred Thousand dollars (\$350,000.00) for the year 2023 backdated to begin January 1, 2023. Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed with four Ayes and one opposed.

Conclude:

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

Action: Motion passed unanimously.

The meeting concluded at 3:08 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____