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Audio Only: dial Phone Conference Line: (509) 598-2842

When prompted, enter Conference ID number: 572 938 342#

Microsoft Teams meeting: Join on your computer or mobile app.

This option will allow you to join the meeting live.

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Jefferson County Public Hospital District No. 2 Board of Commissioners, Special Session Minutes Monday, March 25, 2024

Call to Order:

The meeting was called to order at 2:00 pm by Board Chair Buhler Rienstra. Commissioners in attendance included Commissioners Dressler, McComas, Kolff and Ready. Also, in attendance were Mike Glenn, CEO, Tyler Freeman, Christina Avila, Executive Assistant, and Shannon Groff, Executive Assistant. This meeting was officially audio recorded by Jefferson Healthcare. No motion to approve agenda due to special session.

Via Consulting Retreat Summary:

Commissioners confirm that they received the Retreat Summary. Discussion ensued. Commissioner Ready asked if the Community Health Assessment would be included in the board calendar. Discussion ensued.

Commissioner Ready made a motion to put the Community Health Assessment on the Calendar every three years. The motion died for lack of a second to the motion.

Commissioner Kolff requested to hear from Barb with Jefferson County Public Health before November. Discussion ensued. Board Chair Buhler Rienstra stated that she will reach out to Barb to invite her to the Board meeting in May.

Board Calendar

The Board reviewed the 2024 Draft Board Calendar, including Agenda Setting Language. Discussion ensued. Commissioner Kolff requested to move the special session in July. Discussion ensued. July special session moved to Wednesday, June 5th, 2024.

Board Orientation Manual

The Board reviewed the Draft Board Orientation Manual. Discussion ensued.

Commissioner Kolff motioned to add evaluating mission, vision, and values at Strategic Planning every 3 years. Commissioner Ready seconded. Discussion ensued.

Action: Motion failed unanimously.

Commissioner Kolff moved to adopt the Via Consulting Agenda Setting Language. Commissioner McComas seconded. Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved to adopt the Board Book with the approved conditions.

Commissioner Dressler seconded. Discussion ensued.

Action: Motion passed unanimously.

Committee Assignments

The Board reviewed Committee Assignments, including current and proposed committee assignments. Discussion ensued.

Commissioner Ready motioned to nominate Board Chair Buhler Rienstra and Commissioner Dressler for the Advocacy Committee. Commissioner Kolff seconded. Discussion ensued.

Action: Motion passed unanimously.

The Board agreed to review Committee Assignments in February of 2025. Discussion ensued.

Commissioner Kolff clarified that CHIP is 2 separate committees- Youth and Behavioral Health. Discussion ensued.

Commissioner Kolff motioned to include a half day tour of departments once a year for commissioners. Commissioner Ready seconded. Discussion ensued.

Action: Motion passed with 4 ayes. Commissioner Dressler abstained.

Commissioner Kolff moved to approve the proposed Committee Assignments. Commissioner McComas seconded.

Action: Motion passed with 4 ayes. Commissioner Ready abstained.

Commissioner Dressler moved to approve the 2024 Board Calendar as amended. Commissioner McComas seconded. Discussion ensued.

Action: Motion passed unanimously.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 4:03 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra Approved via Microsoft Teams

Secretary of Commission: Marie Dressler Approved via Microsoft Teams