

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
RESOLUTION 2026-01

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$5,381.47

WHEREAS warrants of any municipal corporation not presented within one year of their issue, or, that have been voided or replaced, shall be canceled by the passage of a resolution of the governing body;

NOW, THEREFORE BE IT RESOLVED THAT:

In order to comply with RCW 36.22.100, the warrants indicated below in the total amount of \$5,381.47 to be canceled.

Date of Issue	Warrant #	Amount
11.14.2024	311766	\$21.68
11.14.2024	311790	\$76.07
11.21.2024	312085	\$2,000.00
12.5.2024	312222	\$15.00
12.12.2024	312431	\$2,639.45
12.18.2024	312627	\$22.04
12.18.2024	312629	\$607.23
<b>Total</b>		<b>\$5,381.47</b>

APPROVED this 28<sup>th</sup> day of January 2026.

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas: Signed with Microsoft Teams

Commissioner Marie Dressler: Signed with Microsoft Teams

Attest:  
Commissioner Patty Rhoden: Signed with Microsoft Teams

Commissioner Kees Kolff: Signed with Microsoft Teams

Commissioner Matt Ready: Signed with Microsoft Teams

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2026-02

A RESOLUTION TO DECLARE CERTAIN EQUIPMENT SURPLUS TO THE NEEDS OF JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 AND TO AUTHORIZE THE DISPOSAL OF SAID EQUIPMENT

WHEREAS the item(s) of equipment enumerated below are obsolete and otherwise surplus to the District, and;

WHEREAS said equipment now represents an unnecessary cost to the District to retain and store it,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The following equipment be declared surplus to the needs of Jefferson County Public Hospital District No. 2 and will be disposed of in compliance with state law:

Description	Asset #	Serial #	Model #
Thermedx Fluid Management	OR0600	20230093	P2000

APPROVED this 28<sup>th</sup> day of January 2026.

APPROVED BY THE COMMISSION:

*Signed with Microsoft Teams*

Commission Chair Bruce McComas: \_\_\_\_\_

Commission Secretary Marie Dressler: *Signed with Microsoft Teams*

Attest:

Commissioner Patty Rhoden: *Signed with Microsoft Teams*

Commissioner Kees Kolff: *Signed with Microsoft Teams*

Commissioner Matt Ready: *Signed with Microsoft Teams*

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2026-03

A RESOLUTION TO DECLARE THAT ALL COMMISSIONERS HAVE RECEIVED A COPY OF THE HOME HEALTH/HOSPICE/PALLIATIVE CARE SUMMARY OF QUALITY ASSURANCE AND PERFORMANCE IMPROVEMENT PLAN AND APPROVE OF THE CURRENT PLAN AND INSTRUMENTS NECESSARY TO EXECUTE THIS PLAN.

WHEREAS all commissioners have received a copy of the 2025 HHHPC Annual Quality Report to Jefferson Healthcare Commission and the Summary of Home Health/Hospice/Palliative Care Quality Assurance and Performance Improvement (QAPI) Plan, and;

WHEREAS the plan is approved as written including instruments necessary to execute this plan,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) Commissioners have read the 2025 HHHPC Annual Quality Report to Jefferson Healthcare Commission and the Quality Assurance and Performance Improvement (QAPI) Plan and approve of the plan and instruments necessary to execute this plan:

APPROVED this 28<sup>th</sup> day of January, 2026.

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas: Signed with Microsoft Teams

Commission Secretary Marie Dressler: Signed with Microsoft Teams

Attest:

Commissioner Patty Rhoden: Signed with Microsoft Teams

Commissioner Kees Kolff: Signed with Microsoft Teams

Commissioner Matt Ready: Signed with Microsoft Teams

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT No. 2  
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2026-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC HOSPITAL DISTRICT NO. 2, JEFFERSON COUNTY, WASHINGTON, ADOPTING THE REGULAR MEETING SCHEDULE FOR 2026,

WHEREAS, pursuant to the Open Meetings Act, the Board of Commissioners of Public Hospital District No. 2 is adopting an annual meeting schedule totaling 12 meetings, consisting of one regular meeting per month; and

WHEREAS, the proposed schedule provides for regular meetings to occur with starting times of 2:00 p.m. on the fourth Wednesday of each month with exceptions when a meeting would fall on a District holiday or another event; and

WHEREAS, a majority of the Board of Commissioners may call special meetings or revise the regular meeting schedule when necessary; and

WHEREAS, unless otherwise specially revised in the future, regular meetings of the Board of Commissioners for calendar year 2026 shall be held on the days set forth below.

- o January 28
- o February 25
- o March 25
- o April 22
- o May 27
- o June 24
- o July 15 (Moved up 1 week prior to normal due to WSHA Summer Board Retreat)
- o August 26
- o September 23
- o October 28
- o November 18 (Moved up 1 week due to Thanksgiving holiday)
- o December 16 (Moved up 1 week due to Christmas holiday)

WHEREAS, regular meetings of the Board of Commissioners shall be scheduled to commence at 2:00 p.m. every fourth Wednesday of the month at 834 Sheridan Street, Port Townsend, WA in the Dirksen Conference Room unless otherwise noticed in this resolution or revised in the future and legally noticed and posted for a revised meeting time; and

WHEREAS, in the event the Board of Commissioners fail to adopt a resolution to establish regular meeting dates for any calendar year, the regular meetings of the Board of Commissioners for such calendar year shall be the fourth Wednesday of each month, except any Wednesday which falls upon the day of an authorized District holiday or pre-determined rescheduled meeting; and

WHEREAS, notwithstanding any other provision of this resolution, any regular meeting of the Board of Commissioners may be set, canceled or rescheduled to a different date, time or location by motion duly adopted by the affirmative votes of at least three members of the Board of Commissioners or by any other manner as provided by law. The date, time and location of any meeting set or rescheduled to a different date, time or location shall be noticed and posted in the manner provided by law; and

WHEREAS, this resolution shall supersede and render null and void the provisions of any prior resolution to the extent such provisions are inconsistent with the provisions of this resolution. The resolution shall become operative on January 1, 2026; and

WHEREAS, the Board of Commissioners deem it to be in the best interest of the Jefferson County Public Hospital District No. 2, now, therefore,

BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2 of Jefferson County, Washington, adopts the 2026 regular meeting schedule on specified dates as indicated.

ADOPTED by the Board of Commissioners of Jefferson County Public Hospital District No. 2 of Jefferson County, Washington at a regular meeting on January 28, 2026, the following Commissioners being present and voting:

*Signed with Microsoft Teams*

Bruce McComas, Board Chair and Commissioner

*Signed with Microsoft Teams*

Marie Dressler, Board Secretary and Commissioner

*Signed with Microsoft Teams*

Patty Rhoden, Commissioner

*Signed with Microsoft Teams*

Kees Kolff, Commissioner

*Signed with Microsoft Teams*

Matt Ready, Commissioner