

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
RESOLUTION 2026-05

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$4,612.19

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 \$4,612.19 to be canceled.

| Date of Issue | Warrant # | Amount     |
|---------------|-----------|------------|
| 11.14.2024    | 311881    | 2,668.00   |
| 12.12.2024    | 312505    | 400.00     |
| 01.04.2024    | 304581    | 888.00     |
| 01.04.2024    | 304615    | 146.28     |
| 01.25.2024    | 305049    | 509.91     |
| Total         |           | \$4,612.19 |

APPROVED this 25<sup>th</sup> day of February 2026.

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas: 

Commissioner Marie Dressler: 

Attest:

Commissioner Patty Rhoden: \_\_\_\_\_

Commissioner Kees Kolff: \_\_\_\_\_

Commissioner Matt Ready: \_\_\_\_\_

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2026-06

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   |
| IH Incubator L            | LAB03712        | 2000179    |         |
| Bio Rad IH Reader 24      | LAB03711        | 13639775   |         |
| Stago Compact Max         | LAB0063         | CF76113068 |         |
| Siemens Clintek Novus     | LAB0056 19-0027 | 5002881    |         |
| Stago Compact Max         |                 | CF76113074 |         |

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

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas: 

Commission Secretary Marie Dressler: 

Attest:

Commissioner Patty Rhoden: \_\_\_\_\_

Commissioner Kees Kolff: \_\_\_\_\_

Commissioner Matt Ready: \_\_\_\_\_

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2026-07

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 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 Quality Assurance and Performance Improvement (QAPI) Plan provided to them, and approve of the plan and instruments necessary to execute this plan:

APPROVED this 25<sup>th</sup> day of February, 2026.

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas: Signed via Microsoft Teams

Commission Secretary Marie Dressler: Signed via Microsoft Teams

Attest:

Commissioner Patty Rhoden: \_\_\_\_\_

Commissioner Kees Kolff: \_\_\_\_\_

Commissioner Matt Ready: \_\_\_\_\_