

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-01

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$7,051.01

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, warrants indicated below in the total amount of \$7,051.01 be canceled.

Date of Issue	Warrant #	Amount
12.8.2020	270104	4,200.00
12.17.2020	270521	2,851.01
<b>Total</b>		<b>\$7,051.01</b>

APPROVED this 26<sup>th</sup> day of January 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via MS Teams

Commission Secretary Marie Dressler: Approved via MS Teams.

Attest:

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

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

Commissioner Bruce McComas: \_\_\_\_\_

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-02

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 #
Stryker Bed	09-00195	U03320	FL27 Intouch

APPROVED this 26th day of January 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: approved via mstams

Commission Secretary Marie Dressler: approved via mstams.

Attest:

Commissioner Bruce McComas: \_\_\_\_\_

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

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

**Jefferson County Public Hospital District No. 2**

**RESOLUTION 2022-03 A**

A Resolution of the Jefferson County Public Hospital District No. 2 Board of Commissioners approving the Pro-Tech/Clinic collective bargaining agreement with the United Food & Commercial Workers Local 21 ("UFCW 21")

WHEREAS, the Public Hospital District has been in negotiations with UFCW 21 in an attempt to arrive at a satisfactory contract.

WHEREAS, the Public Hospital District and UFCW 21 have reached tentative agreement on contracts for the combined unit of professional technical/service/clinic employees, and bargaining unit members have ratified their respective contract.

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Public Hospital District No. 2 Board of Commissioners that it hereby approves the tentative agreements; and

BE IT RESOLVED that the Chief Executive Officer is authorized to take all necessary administrative actions to implement this resolution, and is authorized to execute the final contracts with UFCW 21.

ADOPTED and APPROVED by the Board of Commissioners of Jefferson County Public Hospital District No. 2 at an open public meeting thereof this 26<sup>h</sup> day of January 2022, the following Commissioners being present and voting in favor of the resolution.

Commission Chair Jill Rienstra: \_\_\_\_\_

Commission Secretary Marie Dressler: \_\_\_\_\_

Attest:

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

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

Commissioner Bruce McComas: \_\_\_\_\_

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-03 **B**

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 #
Cell Washer	12-00049	0002942	Helmer Ultra CW

APPROVED this 23rd day of February 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via TEAMS

Commission Secretary Marie Dressler: Approved via TEAMS

Attest:

Commissioner Bruce McComas: Approved via TEAMS

Commissioner Kees Kolff: Approved via TEAMS

Commissioner Matt Ready: Approved via TEAMS

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-04

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$1,360.65

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, warrants indicated below in the total amount of \$1,360.65 be canceled.

Date of Issue	Warrant #	Amount
2.4.2021	271651	\$610.67
2.18.2021	271996	\$104.00
2.18.2021	272014	\$630.98
2.23.2021	272205	\$15.00
<b>Total</b>		<b>\$1,360.65</b>

APPROVED this 23<sup>rd</sup> day of March 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via MS Teams

Commission Secretary Marie Dressler: Approved via MS Teams

Attest:

Commissioner Matt Ready: Approved via MS Teams

Commissioner Kees Kolff: Approved via MS Teams

Commissioner Bruce McComas: Approved via MS Teams

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-05

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$85.83

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, warrants indicated below in the total amount of \$85.83 be canceled.

Date of Issue	Warrant #	Amount
3/11/2021	272605	\$2.00
3/18/2021	272724	\$82.70
3/18/2021	272770	\$1.13
<b>Total</b>		<b>\$85.83</b>

APPROVED this 25<sup>th</sup> day of May 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via teams

Commission Secretary Marie Dressler: Approved via teams

Attest:

Commissioner Matt Ready: Approved via teams

Commissioner Kees Kolff: Approved via teams

Commissioner Bruce McComas: Approved via teams.

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-06

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$1,464.04

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, warrants indicated below in the total amount of \$1,464.04 be canceled.

Date of Issue	Warrant #	Amount
4/1/2021	273159	\$50.00
4/8/21021	273308	\$30.00
4/15/2021	273382	\$241.00
4/15/2021	273503	\$488.34
4/15/2021	273514	\$35.00
4/15/2021	273521	\$38.28
4/15/2021	273534	\$97.50
4/22/2021	273594	\$400.00
4/29/2021	273772	\$3.92
4/29/2021	273786	\$80.00
<b>Total</b>		<b>\$1,464.04</b>

APPROVED this 25<sup>th</sup> day of May 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via teams

Commission Secretary Marie Dressler: Approved via teams

Attest:

Commissioner Matt Ready: Approved via teams

Commissioner Kees Kolff: Approved via teams

Commissioner Bruce McComas: Approved via teams.

## Fax Cover Sheet

# Jefferson Healthcare

**FROM:** Brittany Huntingford  
Administrative Assistant  
834 Sheridan  
Port Townsend, WA 98368  
360-385-2200 Ext. 2037

**TODAY'S DATE:** 06.01.2022

**PAGES (incl. cover)** 3

**TO:** Jefferson County Treasurer

**ATTN:**

**FAX:** 360.385.9149

**NOTES:** Attached are 2 resolutions to cancel Warrants.

Thank you,  
Brittany

**NOTICE:**

*The information contained in this facsimile transmission is privileged and confidential and intended only for the use of the individual or entity named above.*

*If you have received this fax in error, please notify us immediately by telephone at the number and extension shown above and return the original message to us at the above address via the US Postal Service.*

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JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-07

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$582.19

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, warrants indicated below in the total amount of \$582.19 be canceled.

Date of Issue	Warrant #	Amount
5/6/2021	273992	5.04
5/6/2021	274007	73.42
5/6/2021	274051	273.05
5/6/2021	274135	2.02
5/13/2021	274253	30.00
5/13/2021	274254	10.00
5/20/2021	274510	9.78
5/27/2021	274643	15.00
5/27/2021	274651	3.70
5/27/2021	274653	147.78
5/27/2021	274671	12.40
<b>Total</b>		<b>\$582.19</b>

APPROVED this 22<sup>nd</sup> day of June 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via Teams

Commission Secretary Marie Dressler: Approved via Teams

Attest:

Commissioner Matt Ready: Approved via Teams

Commissioner Kees Kolff: Approved via Teams

Commissioner Bruce McComas: Approved via Teams

**Jefferson County Public Hospital District No. 2**

**RESOLUTION 2022-08**

A Resolution of the Jefferson County Public Hospital District No. 2 Board of Commissioners approving the Nursing collective bargaining agreement with the United Food & Commercial Workers Local 21 (“UFCW 3000”)

WHEREAS, the Public Hospital District has been in negotiations with UFCW 3000 in an attempt to arrive at a satisfactory contract.

WHEREAS, the Public Hospital District and UFCW 3000 have reached tentative agreement on a contract for the nursing employees, and bargaining unit members have ratified their respective contract.

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Public Hospital District No. 2 Board of Commissioners that it hereby approves the parties’ tentative agreements and any minor edits thereto necessary to prepare a final agreement; and

BE IT RESOLVED that the Chief Executive Officer is authorized to take all necessary administrative actions to implement this resolution, and is authorized to execute the final contracts with UFCW 3000.

ADOPTED and APPROVED by the Board of Commissioners of Jefferson County Public Hospital District No. 2 at an open public meeting thereof this 22<sup>nd</sup> day of June 2022, the following Commissioners being present and voting in favor of the resolution.

Commission Chair Jill Rienstra: Approved via MS Teams

Commission Secretary Marie Dressler: Approved via MS Teams

Attest:

Commissioner Matt Ready: Approved via MS Teams

Commissioner Kees Kolff: Approved via MS Teams

Commissioner Bruce McComas: Approved via MS Teams.

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-09

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$1,534.08

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, warrants indicated below in the total amount of \$1,534.08 be canceled.

Date of Issue	Warrant #	Amount
07/15/2021	276074	194.00
07/15/2021	276075	193.80
07/22/2021	276308	182.77
07/22/2021	276332	173.84
07/22/2021	276338	170.23
07/22/2021	276353	164.51
07/22/2021	276368	158.90
07/22/2021	276403	149.65
07/22/2021	276413	146.38
<b>Total</b>		<b>\$1,534.08</b>

APPROVED this 24th day of August 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: approved via Microsoft Teams

Commission Secretary Marie Dressler: approved via Microsoft Teams

Attest:

Commissioner Matt Ready: approved via Microsoft Teams

Commissioner Kees Kolff: excused

Commissioner Bruce McComas: approved via Microsoft Teams

**Jefferson County Public Hospital District No. 2**

**RESOLUTION 2022-10  
ADOPT FISCAL YEAR 2023 BUDGET**

WHEREAS the Board of Commissioners has properly given notice of the public hearing held October 26, 2022, to consider the Hospital District's current expense budget for the 2023 calendar year, pursuant to RCW 84.55.120;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Jefferson County Public Hospital District No. 2, that the Operations and Capital Budget for fiscal year 2023 as presented to the Board, as hereto attached, is hereby approved.

ADOPTED and APPROVED by the Board of Commissioners of Public Hospital District No. 2, Jefferson County, Washington, at an open public meeting, the following Commissioners being present and voting in favor of the resolution.

APPROVED THIS 26<sup>th</sup> day of October, 2022

APPROVED BY THE COMMISSION:

Commission President – Jill Rienstra: approved via MS TEAMS

Commission Secretary – Marie Dressler: approved via MS TEAMS

Attest:

Commissioner – Bruce McComas: approved via MS TEAMS

Commissioner – Matt Ready: approved via MS TEAMS

Commissioner – Kees Kolff: approved via MS TEAMS

**Jefferson County Public Hospital District No. 2**

**RESOLUTION 2022-09  
PROPERTY TAX INCREASE RESOLUTION**

WHEREAS the Board of Commissioners has properly given notice of the public hearing held October 26, 2022, to consider the Hospital District's current expense budget for the 2023 calendar year, pursuant to RCW 84.55.120; and

WHEREAS the Board of Commissioners, after hearing, and after duly considering all relevant evidence and testimony presented, has determined that Jefferson County Public Hospital District No.2 requires increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of Jefferson County Public Hospital District No. 2 and in its best interest;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, that increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and improvements to property, refunds from the previous year, and any increase in the value of state-assessed property is hereby authorized for the 2023 levy of \$507,310.71 which is a percentage increase of 1 percent (\$5,022.88) from the previous year (see RCW 84.55.092).

ADOPTED and APPROVED by the Board of Commissioners of Public Hospital District No. 2, Jefferson County, Washington, at an open public meeting, the following Commissioners being present and voting in favor of the resolution.

APPROVED THIS 26<sup>th</sup> day of October, 2022

APPROVED BY THE COMMISSION:

Commission President – Jill Rienstra: approved via msteams

Commission Secretary – Marie Dressler approved via msteams

Attest:

Commissioner – Bruce McComas: approved via msteams

Commissioner – Matt Ready: approved via msteams

Commissioner – Kees Kolff: approved via msteams.

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2022-11

A RESOLUTION CANCELING CERTAIN WARRANTS IN  
THE AMOUNT OF \$1,191.38

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, warrants indicated below in the total amount of \$1,191.38 be canceled.

Date of Issue	Warrant #	Amount
10/07/2021	284902	138.8
10/14/2021	285003	1,017.50
10/21/2021	285240	35.0
<b>Total</b>		<b>\$1,191.38</b>

APPROVED this 21<sup>st</sup> day of December 2022.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: Approved via MS Teams

Commission Secretary Marie Dressler: Approved via MS Teams

Attest:

Commissioner Matt Ready: Approved via MS Teams

Commissioner Kees Kolff: Approved via MS Teams

Commissioner Bruce McComas: Approved via MS Teams.