Jefferson Healthcare

Jefferson County Public Hospital District No. 2
Board of Commissioners Special Session Meeting

Thursday, October 22, 2026

You may attend this meeting in person in the Dirksen Conference Room at 834 Sheridan Street. Limited seating is available.

Time:	WELCOME	Who:
9:30am	Call to Order & Opening Remarks	Commissioner McComas
	PUBLIC COMMENT	
9:35am	Public comments are welcome orally, with a 3-minute limit, or may be submitted via email at commissioners@jeffersonhealthcare.org, or written and addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368. Written submissions must be received by 5:00pm the day prior to the meeting.	
	WORK SESSION	
9:45am 9:55am	Retreat Objectives & Guidelines for the day Commissioner Reflections on 2026 so far	Karma Bass, CEO/Managing Principal, Via Healthcare Consulting
10:30am	Operational Improvement & HR1 Mitigation Plan Update	Mike Glenn, CEO
10:55am	Break	
11:15am	Operational Improvement & HR1 Mitigation Plan Update	Mike Glenn, CEO
11:55am	Lunch	
12:35pm 1:10pm	Naming Policy Proposal from the Jefferson Healthcare Foundation Board Book Revisions	Commissioners Rhoden and Dressler Facilitated by Karma Bass
2:05pm	Break	
2:20pm 3:05pm 3:20pm 3:45pm	Board Book Revisions Continued Board Education Topics for 2027 Board Priorities for the year ahead & Implementation Plan Wrap-up & Retreat Evaluation	Facilitated by Karma Bass Facilitated by Karma Bass Facilitated by Karma Bass Facilitated by Karma Bass
3:55pm	CONCLUDE	

This Special Session will be officially recorded. The times shown on the agenda are estimates only.

DRAFT