JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2026-18

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 28th day of October 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 2026-19
PROPERTY TAX INCREASE RESOLUTION

WHEREAS the Board of Commissioners has properly given notice of the public hearing held October 28, 2026, to consider the Hospital District's current expense budget for the 2027 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 2027 levy of $551,015.04 which is a percentage increase of 1 percent ($5,455.59) 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 28th day of October 2026

APPROVED BY THE COMMISSION:

Commission President – Bruce McComas: _____

Commission Secretary – Marie Dressler _____

Attest:

Commissioner – Patty Rhoden: _____

Commissioner – Matt Ready: _____

Commissioner – Kees Kolff: _____

Jefferson County Public Hospital District No. 2

RESOLUTION 2026-20
ADOPT FISCAL YEAR 2027 BUDGET

WHEREAS the Board of Commissioners has properly given notice of the public hearing held October 28th, 2026, to consider the Hospital District's current expense budget for the 2027 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 2027 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 28th day of October 2026

APPROVED BY THE COMMISSION:

Commission President – Bruce McComas: _____

Commission Secretary – Marie Dressler _____

Attest:

Commissioner – Patty Rhoden: _____

Commissioner – Matt Ready: _____

Commissioner – Kees Kolff: _____