

**Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, March 1, 2017
Victor J. Dirksen Conference Room**

Call to Order:

The meeting was called to order at 3:29 pm by Commissioner Buhler. Present were Commissioners Buhler, De Leo, Dressler, Kolff, and Ready. Also present were, Jackie Mossakowski, CNO, Brandie Manuel, Executive Director Quality and Patient Safety, Lisa Holt, CAO and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare. Not present, Mike Glenn, CEO.

Approve Agenda:

Commissioner Dressler made a motion to approve the March 1 educational agenda. Commissioner Kolff seconded the motion and suggested adding board reports to the educational agenda. Commissioner De Leo seconded the amended motion.

Action: Amended motion presented by Commissioner Kolff passed unanimously.

Action: Original motion presented by Commissioner Dressler passed unanimously.

Patient Story:

CNO Jackie Mossakowski announced that Jefferson Healthcare had their first patient in the new psychiatric hold room. She also read aloud a letter written to CEO Mike Glenn regarding different patient's pleasant experience at Jefferson Healthcare.

Minutes:

- February 15 Regular Session minutes

Commissioner De Leo made a motion to approve the February 15 regular session minutes. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Required Approvals:

- Medical Staff Credentials/Appointments/Reappointments
- Medical Staff Peer Review Policy

Commissioner Buhler made a correction to take out the Ethics Consultations Policy from the packet because it was put in by error and that voting will only occur in regards to Medical Staff Peer Review policy and Medical Staff/ Credentials/ Appointments/ Reappointments.

Commissioner De Leo made a motion to approve Medical Staff Credentials/ Appointments/ Reappointments pending a signed Jefferson Healthcare confidentiality and code of conduct form. Commissioner Dressler seconded the motion. Commissioner De Leo made a motion to approve Medical Staff Peer Review Policy as presented. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Commissioner Kolff announced he would like to have an Ethics presentation placed on an educational agenda in the future.

Resolution 2017-09: A Resolution regarding Medicare, Medicaid, and Federal Health Insurance Policy:

Diane Jones, Board Chair, North Olympic Peninsula Organizing Committee and Board Member, Puget Sound Advocates for Retirement Action presented Resolution 2017-09.

Commissioner De Leo announced that he had suggested amendments to the resolution.

Commissioner Ready made a motion to consider Resolution 2017-09: with suggested changes from Commissioner De Leo. Commissioner De Leo seconded the motion and suggested Commissioner Ready to amend his motion to say adopt not consider.

Commissioner Ready amended his motion to say adopt not consider in regards Resolution 2017-09. Commissioner De Leo seconded.

Commissioner De Leo read aloud his amended changes.

Commissioner De Leo made a motion to replace Jefferson Healthcare with Jefferson County Public Hospital District No.2. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Commissioner De Leo made an amendment to delete paragraph that reads, "BE IT FURTHER RESOLVED that the Board invite other elected bodies, including but not limited to other public hospital districts and the Washington State legislature to support these goals". Commissioner Dressler seconded the motion.

Discussion ensued.

Action: Motion failed 3 to 1 with 1 abstention. Commissioner Buhler, Kolff, and Ready opposed. Commissioner De Leo in favor. Commissioner Dressler abstained.

Commissioner De Leo made an amendment to fix the signature page to match the Jefferson Healthcare resolution format. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Commissioner De Leo made a motion to have the 4th "Where as" read "majority of" or "significant amount" because the numbers are outdated and reference on Resolution 2017-09 is from 2014.

Discussion ensued.

Commissioner Kolff made a motion to adopt the resolution with the numbers that CFO Hilary Whittington and Commissioner Dressler agree best reflect the current situation.

Action: Motion died for lack of a second.

Commissioner De Leo made a motion to delete the reference to the origin of the stats.

Commissioner Ready seconded.

Action: Motion passed unanimously

Commissioner De Leo made a motion to table 2017-09 until next meeting.

Commissioner Ready seconded.

Action: Motion passed unanimously.

Commissioner Buhler recessed for break at 3:50pm.

Commissioner Buhler reconvened the meeting at 3:55pm.

Business of the Board:

- Committee Assignments

Commissioner Buhler distributed document reflecting committee assignments.

Commissioner Kolff announced he was asked to be on the Citizens for Healthcare Access Group and provided background about the group.

Discussion ensued.

Commissioner Ready made a motion to nominate Commissioner Kolff for the Citizens for Healthcare Access group. Commissioner Kolff seconded the motion.

Action: Motion passed 4 to 0 with 1 abstention. Commissioner Dressler, Buhler, Ready, and Kolff in favor. Commissioner De Leo abstained.

Discussion ensued.

Commissioner De Leo made a motion to request to look into the request to be a Jefferson County Public Hospital District No. 2 board representative on the Jefferson Transit Authority Board. Commissioner Dressler seconded the motion.

Discussion ensued.

Action: Motion passed unanimously.

Discussion ensued.

Commissioner De Leo made a motion to reaffirm Commissioner Buhler as the Jefferson County Public Hospital District No. 2 board representative for the Board of Health. Commissioner Kolff seconded the motion.

Discussion ensued.

Action: Motion passed unanimously

Discussion ensued.

Commissioner De Leo made a motion to no longer have Jefferson County Public Hospital District No. 2 commissioner representation on the Employee Recognition Selection Committee. Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Ready made a motion to add the Green Committee to the list of committees. Commissioner Dressler seconded the motion and made an amendment to have Commissioner Ready serve as a representative of the board on the Green Committee.

Discussion ensued.

Action: Amended motion made by Commissioner Dressler passed unanimously.

Action: Original motion made by commissioner Ready passed unanimously.

Commissioner Kolff made a request to be a representative on the Green Committee. Commissioner Ready seconded the motion.

Action: Motion passed unanimously.

Discussion ensued.

- Evaluate Board compliance

Commissioner Buhler distributed a document reflecting suggestions for the Board Evaluation Criteria.

Discussion ensued.

Commissioner Buhler and Ready will collaborate on melding all criteria suggestions.

Board reports:

Commissioner Kolff announced he went to an excellent presentation by Healthcare for All Washington at Chimacum High School.

Commissioner Kolff learned that there is a delegation of people coming from Japan through University of Washington on March 24. They will be given a tour of South County and Jefferson Healthcare and he would like to see if Commissioners could be involved.

Commissioner De Leo announced that Chuck Henry expressed his appreciation for the staff at Jefferson Healthcare at a recent rotary meeting.

Commissioner De Leo announced that on February 7 Washington State Hospital Association released their statement to the Immigration Executive Order. Commissioner De Leo suggested adopting as our position at next meeting.

Commissioner Buhler recessed for break at 4:30pm.
Commissioner Buhler reconvened the meeting at 4:40pm.

Open Government Training

- Lesson 1: Open Government Overviews and General Principals

Power point from the “Washington State Office of the Attorney General” website was dispersed to Commissioners.

Discussion ensued.

- Lesson 2: Open Public Records- RCW 42.56

Watched video from the “Washington State Office of the Attorney General” website.

Discussion ensued.

- Lesson 3: Open Public Meetings- RCW 42.30. 42.32

Watched video from the “Washington State Office of the Attorney General” website.

Discussion ensued.

Commissioner Dressler distributed an opinion from a representative of the Municipal Research and Services Center regarding proposed resolutions going through a board member to be considered.

Discussion ensued.

Conclude:

Commissioner Ready made a motion to conclude the meeting. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Meeting concluded at 5:39pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____