

**Jefferson County Public Hospital District No.2
Board of Commissioners
Regular Session Minutes
December 2, 2015
Jefferson Healthcare Conf Room
2500 W. Sims Way suite 302**

Call to Order:

The meeting was called to order at 3:31 pm by Chief Governing Officer Buhler. Present were Commissioners Buhler, De Leo, Dressler, Ready and Russell. Also present were Mike Glenn, CEO, Joyce Cardinal, CNO, Hilary Whittington, CFO, Lisa Holt, CAO, Kate Burke, Marketing Director, and Suzy White, Administrative Assistant. This meeting is being officially audio recorded by Jefferson Healthcare.

Employee Recognition:

Mike Glenn was pleased to announce the third quarter 2015 employee and team recognition program winners. These individuals demonstrate our service excellence standards and are an inspiration to others. Hilary Whittington congratulated Leslie Love, Facilities Department, for employee of the quarter and the Dietary Team for team of the quarter: Arran Stark, Food Services Director, was present representing the Dietary Department.

Patient Story:

Joyce Cardinal shared two positive stories about the care the patients received in the hospital.

Minutes:

- Nov 18 Regular Session

Commissioner De Leo made a motion to approve Nov 18 regular session minutes as presented. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Public Comment:

A citizen commented about the YMCA collaboration resolution.

A citizen commented on the mental health grant.

Required Approvals:

- Medical Staff Credentials/Appointments/Reappointments

Commissioner De Leo made a motion to approve Medical Staff Credentials, Appointments, Reappointments as presented. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously

Required Approvals:

- Medical Staff Policies

Commissioner De Leo made a motion to table the medical staff policies until the next meeting. Commissioner Dressler seconded the motion.

Action: Motion passed unanimously.

Resolution 2015-25:

- YMCA Collaboration

Mike Glenn introduced and described the resolution to collaborate with the Jefferson County branch of the Olympic Peninsula YMCA.

Administrator's Update:

Mr. Glenn provided an update on the inpatient psychiatric unit grant, interlocal agreement with Jefferson County Parks for the Quilcene sport court improvements, MRI installation, and recognition as 2015 Leader in LGBT Healthcare Quality.

Board Reports:

Commissioner De Leo attended the access committee meeting. Commissioner Ready attended the mental health task force meeting.

Executive Session:

At 4:06 pm Commissioner Buhler announced the Commissioners will go into executive session to discuss personnel for the performance of a public employee and conclude at 5:10 pm. No action is expected. At 5:12 pm Commissioners came out of executive session and announced to extend executive session until 5:30 pm. At 5:46pm Commissioners came out of executive session and no action was taken.

Adjournment:

Commissioner Dressler made a motion to adjourn the meeting, Commissioner De Leo seconded the motion.

Action: Motion passed unanimously.

Meeting adjourned at 5:46 pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____

Administrator's Report

December 2, 2015



Administrator's Report

1. Inpatient Psychiatric Unit Grant
2. Quilcene Sport Court
3. MRI Installation
4. 2015 Leader in LGBT Healthcare Quality

