

BOARD OF HOSPITAL COMMISSIONERS

January 10, 2023

Those in attendance were Hospital Commissioners Darrin Moody (teleconference), Gayle Weston (teleconference) and Don Welander (teleconference). Also present were Eric Moll, Mason Health CEO (teleconference), Mark Batty, Mason Health COO (teleconference); Dean Gushee, Mason Health CMO (teleconference); Steve Leslie, Mason Health CFO (teleconference); Melissa Strong, Mason Health CNO (teleconference); Robert Johnson, Legal Counsel(teleconference) and Shelly Dunnington, Senior Executive Assistant (teleconference).

Others in attendance: Jennifer Capps, CDO, Korri Shimizu, LifeCenter NW Program Manager

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:01 a.m.

It was moved, seconded, and voted to approve December 13, 2022 minutes as presented.

Commissioner's Committee Report & Calendar

Don Welander attended BOHC and Rehab Ribbon Cutting on December 13, 2022, Chamber After Hours on December 14, 2022, Tour of Hospital on December 21, 2022, Orientation on January 3, 2023 and met Eric Moll 1:1 on January 9, 2023.

Darrin Moody attended BOHC and Rehab Ribbon Cutting on December 13, 2022, Tour of Hospital on December 21, 2022 and met w/Eric Moll 1:1 on January 9, 2023

Gayle Weston attended BOHC and Rehab Ribbon Cutting on December 13, 2022, Tour of Hospital and Finance Committee Meeting on December 21, 2022, Shelton Hospital Association on December 22, 2022, met with Rob Johnson and Eric Moll on January 4, 2023 and met Eric Moll 1:1 on January 9, 2023.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve January 10, 2023 consent agenda.

Legal Counsel – None

CEO's Report –

- a. In-person board meetings - Eric Moll discussed in person meetings. Possibly do a hybrid, first meeting of the month in person off-site and second meeting virtual. Still do some type of flexibility for the in-person meeting.

Eric Moll shared we have received a couple of resignation over the holidays. One being Dr. Carey Martens, OB/GYN and he will be leaving in April, Dr. Michelle Hamilton, Family Practice will be leaving end of March.

Eric Moll will be a speaker at the AHA Rural Conference. He will be a co-speaker to discuss Accountable Care and the reasoning behind why you should participate in ACO.

BOARD OF HOSPITAL COMMISSIONERS

January 10, 2023

CEO's Report (continued)

Campus Master Plan interviews will start January 10, 2023 between ZGF and staff.

Monthly Reports –

- a. **Financials** - The November financial metrics detailed in the Executive Summary were reviewed, beginning with a discussion of patient volumes data. Observation cases, births, emergency visits, surgery cases and outpatient/clinic visits were also reviewed, comparing current performance to 2021 and to 2022 targets. Although volumes were strong, revenue did not follow. The primary challenge is a rebilling project related to the Domain Northwest implementation. The primary area of concern is coding of diagnostic imaging (DI) services this went back to ComJ. Steve Leslie and Brad Becker are working on this issue to get it fixed. Despite the financial impact of the rebilling issue, overall YTD net revenue is close to target, suggesting the financial health of the organization.

Old Business – None

New Business –

- a. Mason General Hospital Foundation & Community Outreach Updates – Jen Capps presented a presentation on the Foundation and community outreach updates. The foundation was established in 1991 and renamed in 1995. The gift shop will have a soft opening in February and grand opening in March 2023. Jen Capps asked the commissioners for suggestion for our 55th Anniversary in 2023. Darrin Moody shared reaching out to the exterior of our district not just interior. Quotes from our community members. First baby that was born in the hospital. Highlight various departments first patient and possibly 55 days of outreach.
- b. LifeCenter NW – LifeSaver Award - Korri from LifeCenter NW presented Dr. Dean Gushee with the LifeSaver Award. Mark Batty shared that Dr. Gushee really stood in there and spent a lot of time with the family. Congratulation Dean for a good job.

Administration Roundtable

Dr. Gushee shared we resuscitated the code blue committee to look at the hospital and clinic needs we may have in the clinic. How do we respond, do we need equipment etc.

Dr. Gushee discussed the viruses that are on the decline.

Mel Strong shared we have a new manager in the ED Christine Chavez.

Mel Strong shared that the Baldrige Application has been submitted and if we make the cut, we will have a site visit in April 2023

Mel Strong discussed the union contract and is working with Steve Leslie on the financial side.

BOARD OF HOSPITAL COMMISSIONERS

January 10, 2023

Page 3

Administration Roundtable (continued)

Mark Batty shared the school-based clinic has been opened at the YMCA. It will be opened on Tuesday and Friday 11:30 a.m. – 4:30 p.m.

Mark Batty shared they started communication with patient through text messaging.

We have received the permit for the isolation room from the City of Shelton.

Gayle Weston shared Mark Batty has done some really great things with the phone system and referrals how is it going. Mark shared the phone system is still a work in process as well as referrals, we are still making progress but don't feel like we have done enough to say this is the new process.

Steve Leslie shared he is learning more information around our DRG and sharing claim data with WSHA.

Steve Leslie shared he really likes how Eric Moll is taking the master planning both short term and long term and the value in it. There is a lot of synergy around all the body of work going on in the district.

Steve Leslie is working the Brad Becker on a rebilling project. They will be working with service line review line by line. We will need a lot of support from Cerner around revenue cycle to get the work done.

Adjourned at 10:28 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
