

## **BOARD OF HOSPITAL COMMISSIONERS**

**January 11, 2022**

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

Those who attended a portion of the meeting: Nicole Eddins and Brad Becker.

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

**It was moved, seconded, and voted to approve December 21, 2021 minutes as presented.**

### **Consent Agenda**

**It was moved, seconded, and voted to approve January 11, 2022 consent agenda.**

### **Commissioner's Committee Report & Calendar**

Don Wilson attended BOHC on December 21, 2021 and met with Eric Moll 1:1 on January 7, 2022.

Darrin Moody attended BOHC on December 21, 2021 and met with Eric Moll 1:1 on January 10, 2022.

Gayle Weston attended BOHC on December 21, 2021 and met with Eric Moll 1:1 on January 10, 2022

### **Public Comments – None**

### **Legal Counsel – None**

### **CEO's Report**

- a. February 8<sup>th</sup> Board Meeting - Eric Moll shared the commissioners and himself will be at the AHA Health conference in Phoenix on February 8<sup>th</sup>. We will cancel the February 8<sup>th</sup> and rescheduled for February 15, 2022.

**It was moved, seconded and voted to approve cancel the February 8, 2022 meeting and rescheduled it to February 15, 2022.**

- b. MVP Feedback – Eric Moll shared the feedback he has received from the MVP Program. It has been very well received from our employees as well as our providers.
- c. WSHA Advocacy Days - Eric Moll shared that later this month is WSHA Advocacy Days. If you are interested, please reach out to Shelly Dunnington to register. Eric Moll shared that currently they are working on if WSHA should support the governor with a booster mandate. At this time, they will promote the science but WSHA's position will not be to advocate at this time.
- d. Master Planning - Eric Moll shared that TGBa has designed for a 10,000 sq ft when instructed to design for 7,000 sq ft. There will be a follow up conversation next week to see how we got here and re-evaluate how we move forward. The commissioners discussed the design flaw.

## Monthly Reports –

### Old Business - None

### New Business –

- a. Executive Summary – Quality Improvement & Kaizen Promotion Office – Mel Strong presented the year end summary for Quality Improvement Summary.
- b. Budget Amendment – HIM Coding & PFS Charge Capture Support. – Brad Becker joined the meeting to discuss budget amendment to request to engage outside consultant.  
**It was moved, seconded and voted to approve to increase to the 2022 annual operating expense budget in the amount of \$129,000 to continue to engage contractors to assist Mason Health with HIM coding and patient accounts charge capture services, within the revenue cycle; to address the historical high inpatient and observation volumes, and residual impacts of the Domain NW go-live.**

### Administration Roundtable

Mel Strong provided an update on the COVID cases. Omicron is highly contagious. Dr. Gushee explained what is crisis standards of care which is how you allocate resources. We have not come to that situation yet.

Nicole Eddins shared our vaccination efforts. We have been to the local skilled nursing homes. A huge kudos to Terri Gushee went out to Lynch Creek Farms and has been going to the jail. On December 17, 2021 we vaccinated 237 with 134 under 12 y/o. On January 7, 2021 we vaccinated about 345 total, 130 under 12 y/o. The theme Cat and Hat was great with helping the children to relax. We are looking at putting on another booster event possibly at the YMCA. Jen Capps does a great job getting the information out to our community. Booster recommendation is for Pfizer or Moderna.

Dr. Dean Gushee discussed how we prioritize Cerner projects. He also shared how the Provider Governance is working.

Medical Staff leadership has changed in 2022. Dr. Cuevas will take over the Chief of Staff of Medical Staff which will include Past Chief of Staff, CMO, Assistant Chief of Staff. Chief of Staff and Assistant Chief of Staff will be going to Horty Springer conference this year. Gayle Weston asked how the morale is. Dr. Gushee feels it is doing better and hearing less about the Cerner domain change.

Rick Smith shared we are closing out the payroll process with the new Kronos program. We have a few new system issues, but all the great planning has minimized the issues.

Rick Smith shared we are working on year end closing and getting ready for the audit. Making sure we know each person's role and the purpose behind the audit. Looking at starting the audit in late February 2022. We will bring the December financials on January 25, 2022 board meeting.

Sean Hazlett the new director of Supply Chain will start on January 17, 2022.

## Board of Hospital Commissioners

January 11, 2022

**Administration Roundtable (continued)**

First quarter updating our five-year plan and making sure we know where we are going directionally. The first quarter we will build out the assumptions.

Our SAO 2020/2021 audit will be performed in Fall of 2022 and presented to the Board December 2022.

Mark Batty shared he is looking forward to support Chief of Staff Dr. Cuevas this upcoming year.

Mark Batty shared we are working with the screener to make sure patients are answering the COVID questions appropriately so that if they do have COVID they are seen in the COVID clinic instead of office clinic. Our COVID clinic for testing is booked out at least 2 days.

The second level of the Shelton Family Medicine construction should be completed by the end of January 2022. The electrical will be finished middle to end of February 2022. Mark Batty felt that the space is very well layout for a call center.

**Adjourned at 9:55 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_

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